CLAUDIA VERA SCHOLNICK 00 New York. Remy airtel 10/28/55. MR. JOHN P. RYAN, Central Office THE scheduled for Monday 10/31/55 postponed to 10 AM Wedn 11/2/55, WSDC, WDC, by reason of unavailability of and subject's two attorneys. RYAN stated DAVID REIN OF Washington, D. C., is to be one of the attorneys for subject and the other attorney is unknown. WPO will advise Bureau and New York subject's hearing. (100-18676) Belmont



## Claudia Jones Given J Only One Week's Stay

WASHINGTON, Nov. 2. — Federal Judge Luther Youngdahl ruled today that Claudia Jones, Communist Party leader, can remain free from deportation for only one

week provided she remains in the Mt. Sinai hospital where she is now confined.

Miss Jones was released Sunday a week ago from the Federal Women's Reformatory at Alderson, W. Va., where she had served nine months as a Smith Act prisoner. On arriving in New York she was greeted by 200 friends at Pennsylvania.

She suffered a sudden attack of "heart pains" last Wednesday and was taken immediately to Mt. Sinai Hospital.

Although she suffered from a serious heart condition while in prison she was threatened with deportation to Trinidad, British West Indies, by Department of Justice officials on her release. She was then released temporarily on her own recognizance.

liss Jones was represented beford Judge Youngdahl by Blatch Freedman and David Rein, atter-

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Letin to AAG Jamphian

Letin to AAG Jamphian

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Wash. Post and
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Daily Worker 2
The Worker
New Leader
Date _//-3-55

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lesstant Attorney General Filliam F. Tempkins

Hovember 3, 1955

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CLAUDIA VERA SCHOLNICK, with elicase INTERNAL SECURITY - C

SWITH ACT OF 1940 FBI File 100-72390 mac (9-1 5-1

Reference is made to my memoranda of October 21 and October 25, 1985, which furnished information reflecting that exptioned subject, better known as Claudia Jones, was released from the Federal Reformatory for Vomen, Alderson, Fest Firginia, on October 23, 1955.

If your additional information our New York Office advised that in the ease United States versus Trachtenberg, et al, an order to show cause why order should not be granted restraining District Director, Immigration and Naturalization Service from deporting Claudia Jones was signed by United States District Judge Sidney Sugarman, Southern District of New York, on October 31, 1935. This order was returnable United States District Court, Southern District of New York, on November 2, 1935. The order to show cause is an order restraining the deportation of Claudia Jones for such period as would make it possible for Alexander Trachtenberg and George Blake Charney to consult with Claudia Jones to determine if she is to be a witness for Trachtenberg and Charney in their trial.

Aller Article

The November 3, 1955, teams of the "Daily Worken" however, earries an article on the first page reflecting that Claudia Jones on November 2, 1955, won a stay of deportation for one week provided she remains in the Mt. Sinai Hospital where she is now confined.

oncerning the captioned subject, it will be furnished you promptly.

EBI

Poc - Commissioner
Immigration and Naturalization Service

Boardman | Nichols | Belmost | Harbo | Nohr | Parsons | Rosen | Tamm | Sizoo | Winterrowd |

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# CONTINUAL FEDERAL BUREAU OF INVESTIGATION

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	11/8/55 10/4, 14, 17, 23, 24, 26; 11/3/55	5.
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	CLAUDIA VERA SCHOLNICK, was.	
	SMITH ACT OF 1940	
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3	the same of the sa	
	COPSIS OF PACTE STORE SHOWS SHOWS STORE OF 12-15	8.
	OTHERWISE	
K	Alderson, W.Va., on October 23, 1955. A detainer in form of	
- 5	deportation warrant was filed against subject with Federal	y 4
OU	Reformatory for Women by TNS on 2/18/55. INS contemplated taking	
X.	subject into custody at time of her release from Federal Reformatory	
1	for Women on 10/23/55, to effect her immediate deportation to	-
	Trinidad, British West Indies. However, INS detainer was removed	*
7 7	E-tent10/21/55, as result of restraining order, which was issued in	
4 4	in menalf of subject by U.S.D.C., Washington, D.C., being served on	
	.15. Washington, D.C., on 10/20/55. Subject was released from	İ
	Federal Reformatory for Women, Alderson, W.Va., on 10/23/55, and prodeeded to New York City via C and O Railroad. British	
	Attorities reportedly will permit subject to return to British	323
4	was Indies. Washing at FRW, Alderson, cancelled.	*
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2	nete of Declarification - Indefinite	
3	Man 11 of the cold	
4	in Desober 4, 1955,	2
	Raformatory for Momen, Alderson, W. Va., advised SA	7
1	that the subject was scheduled to be released from "C	
	olormatory on October 23, 1955, but that her fine of \$2000	232
-	had not been paid and the subject would be held until November 23	
	1955 the fine was not paid advised that the	*
	Cambrille Party was endeavoring to raise money to pay the fine and	
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	*** OPILE DO VENTI   2    5	
	Common parties D. F. C. Walter D. R. P. C. W. 1888 . W.	ر د
	4)- Bureau (100-72390)REG	
	- New York (100-18676) TUEFFIAFI	-2-
	1 - Pittsburgh (100-9070)	· -
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PG 100-9070

Month to post a bond in connection with the subject's request that she be given a six month stay of deportation. She added that Immigration and Naturalization Service had filed a deportation warrant as a detainer and that the subject would be released to INS.

67C Parole (omm.

On October 14, 1955, advised SA that the subject's fine had been paid; that the subject's request for a six month stay of deportation had been denied; and that the subject would be released to INS on October 23, 1955, stated that INS officials for immediate deportation. had advised her that the subject would be deported promptly and expeditiously to Trinidad, British West Indies.

67c Mr. JOSEPH SKOSNIK, Deportation and Parole Officer, INS. 707 New Federal Building, Pittsburgh, Pa., advised SA on October 17, 1955, that INS, New York, N.Y., had filed a detainer in the form of a deportation warrant with the Federal Reformatory for Women, Alderson, W.Va., against the subject on February 18, 1955, and requested that INS be notified when the subject was to be released from said institution so that INS would be in a position to immediately take the subject into custody at the time of her release for immediate deportation to Trinidad, British West Indies.

Mr. SKOSNIK advised that the subject had paid her \$2000 fine to the U. S. L. C., Southern District, New York City, N.Y., which was a part of the sentence imposed by the court in connection with her conviction under the Smith Act of 1940, and that she was scheduled to be released from the Federal Reformatory for Women, Alderson, W. Va., on October 23, 1955.

lir. SKOSNIK continued that the subject had requested, through the District Director of INS, Philadelphia, Pa., on September 13, 1955, that an administrative stay of deportation be granted by INS for a period of six months subsequent to her release from the Federal Reformatory for Women; but. this request was denied by INS on October 11, 1955.

Mr. SKOSHIK concluded that the tentative plans of INS were to proceed with the immediate deportation of the subject on October 23, 1955; that she would be taken immediately from Alderson, W.Va., to New York City by INS for probable deportation from New York City on October 24, 1955; and that the subject would be flown to Trinidad, British West Indies, via Pan-American Airways on or about October 24, 1955.



CONFINENTIAL

Records offers, Rederal Reformators for the 23, 1955, that INS had withdrawn their deportation parrant against the subject on October 22, 1955; that the subject was released from the Federal Reformatory for Women \* 7:00 AM on October 33, 1955; that the subject, accompanies m her attorney, MARY/KAUFMAH, departed Alderson, W. Va., at 106 M on the same date via Chesapeake and Ohio Railroad, train humber 46, enroute to New York City; and that said train was scheduled to arrive in New York City at 6:35 PM on and the second of the second o

Er. MOMIL subsequently advised SA on October 1955, that INS, Pittsburgh, had received a telephone call from the Central Office of INS, Washington, D. C., on Thursday, October 20, 1955, at which time the Central Office of INS advised them that a Restraining Order which was issued by the To 8. Matrict Court, Washington, D. C., had been served upon the Central Office of INS on October 20, 1955, in connection with the subject's immediate deportation from the United States; that the Central Office of INS had instructed that their tentative plans for the immediate deportation of the subject had been cancelled in view of the above-mentioned Restraining Order; 3 that the detainer, which was placed against the subject at the rederal Reformatory for Women, Alderson, W. Va., should be removed; and that the subject's INS file should be sent to the New York Office of INS. Mr. SKOSNIK advised that their detainer against the subject at the Federal Reformatory for Women was removed by telephone on October 21, 1955, and confirmed by Latter to the Pederal Reformatory on the same date. He further advised that the subject's INS file had been sent from Pittsburgh to their New York Office.

the Best, advised that as of August 1, 1955, subject had been that British authorities would permit the subject to return the Brisish West Indies upon her release from the Reformatory

Hovember 3, 1955 Advised BA

previously mentione that the

at the Pederal Women's Reformatory had been cancelled.

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## CONFIDENTIA

10 100-1070

ADMINISTRATIVE PAGE

Identity
of Source

INFORMANT
Date of Activity
And/or Description
of Information

Date whom
Received Furnished

File Number where Located

8/1/55

11/3/55 SA

This report

(oral)

Parole urlicer, Federal Reformatory for Women, Alderson, W.Va. (Concealed due to manner in which information was received by her - overheard conversation of subject and

f British Consulate, Baltimore, Md.)

All ble per Parole Comin.

Careful consideration has been given to the concealment of the above source and a T symbol has been utilized because the identity of the source must be concealed.

With regard to the information attributed to T-1, it is noted that on Movember 3, 1955. Miss advised SA that on August 1955, for the British Consulate, 611-612 Keyser Building, Baltimore 2, Md., visited EUNICE M. BRILLHAM, Inmate 11,541-W. a British subject who is serving a life sentence for murder prince the course of his visit to the Reformatory also make to the subject for a few minutes inasmuch as a passport shad been requested for subject. Miss confidentially advised that she had overheard the conversation between and subject; that the had informed subject she would be permitted to return to the West Indies but that the British Government did not welcome her return. Miss added that the British Government did not subject a good "dressing down" because of her past activity.

LEADS

THE NEW YORK DIVISION

AT NEW YORK, N.Y.

Will follow and report activities of subject

ADMINISTRATIVE PAGE

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#### LEADS (Cont'd)

One extra copy of this report is being furnished New York in the event New York desires dissemination to INS, New York.

It is noted that there is a discrepancy of one day in the date furnished by INS, Pittsburgh, and the date furnished by the Federal Reformatory for Women, Alderson, W.Va., with respect to the date that the INS detainer was removed. Mr. SKOSNIK pointed out that the Reformatory was apparently using the date when they received INS's letter removing the detainer instead of the date of their telephone call.

PEFERENCES: Pittsburgh letter to Bureau, 9/23/55
Pittsburgh airtel to Eureau, 10/17/55
Pittsburgh teletype to Bureau and New York, 10/23/55
Pittsburgh airtel to Bureau, 11/7/55

ADMINISTRATIVE PAGE



Mr. Today Mr. Beartimen Mr. Nichols\_ FEDERAL BUREAU OF INVESTIGATION Mr. Beimont\_ Mr. Harteo. UNITED STATES DEPARTMENT OF JUSTICE Mr. Mohr. Mr. Parsons Mr. Rosen Mr. Tamm CONFIDEN **AIRTEL** Mr. 8i200\_ Mr. Winterrowd Transmit the following Teletype message to: Tele. Room Mr. Holleman FBI PITTSBURGH 11/7/55 2:40 PM EST Miss Gandy, PIRECTOR 17C CLAUDIA VERA SCHOLNICK, was., IS-C, SA of 1940 Reairtel, New York to Bureau, 10/27/55. 0 = 11/3/55Federal Reformation for Women, Alderson, W. Va. (whose identity should be concealed) and who has furnished reliable information in the past), advised bic (FBI) SA Tthat on 8/1/55of the British Consulate, 611-612 Keyser Building, Baltimore 2, Md., visited EUNICE M. BRILLHART, Immate 11,543-W, a British subject who is serving a life sentence for murder. During the course of his visit to the Reformatory also spoke to the subject for a few minutes inasmuch as a passport clearance had been requested for subject. confidentially advised that she had overheard the conversation between and subject; that had informed subject she would be permitted to return to the West Indies but that the British Government did not welcome her return. added that had given the subject a good "dressing down" because of her past activities, 57UFBI Por Perole Commes! Report follows. alules auscult Classified by ( SHANKLIN Exercial recens G CONFIDENTIAL (6)- Bureau (100-72390)(REGISTERED MAIL) 2 - New York REGISTERED MAIL) bi (FBI) RECORDED . \$1 F. Belmont 160-72390-183 ALL IMPORTATION CONTAINED HEREIM'S UNCLASSIFIED EXCEPT WHENE SHOWN 4: MOV **8** 19**55** TBV KONTROL OTHELWISE gent in Charge

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Mr. Tole Mr. Boartiman Mr. Nichola. FEDERAL BUREAU OF INVESTIGATION Mr. Belmont\_ Mr. Harbo\_ UNITED STATES DEPARTMENT OF JUSTICE Mr. Mohr. Mr. Parsons Mr. Rosen Mr. Tamm AIRTEL Mr. Sizoo\_ Mr. Winterrowd. Transmit the following Teletype message to: Tele. Room Mr. Hollomer 11/7/55 FBI PITTSBURGH 2:40 PM EST Miss Gandy DIRECTOR CLAUDIA VERA SCHOLNICK, was., IS-C, SA of 1940 Reairtel, New York to Bureau, 10/27/55. Commission On 11/3/55 Miss OLIVE SIVIA, Parole Officer, Federal Reforma for Women, Alderson, W. Va. (whose identity should be concealed and who has furnished reliable information in the past), advised SA GEORGE A. PATTERSON that on 8/1/55 BURT ANDREWS of the British Consulate, 611-612 Keyser Building, Baltimore 2, Md., visited EUNICE M. BRILLHART, Inmate 11,543-W, a British subject who is serving a life sentence for murder. During the course of his visit to the Reformatory ANDREWS also spoke to the subject for a few minutes inamuch as a passport clearance had been requested for subject. Miss SIVIA confidentially advised that she had overheard the conversation between ANDREWS and subject; that ANDREWS had informed subject she would be permitted to return to the West Indies but that the British Government did not welcome her return. Miss SIVIA added that ANDREWS had given the subject a good "dressing down" because of her past activities. Report follows. Classified by ( Exergit riom '6' END Late of Leurus JTM/jep CONFIDENTIAL 100-9070 (6) 3 - Bureau (100-72390)(REGISTERED MAIL)
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Office Memorandum • UNITED STATES GOVERNMENT

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	material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
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	as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
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denied ord	er to show cause	dge EDWARD WEI why order sho	uld not be gra	nted (
restraining	g District Directed time for def	tor INS from d	eporting CLAUD	IA JONES.
CLAUDIA JO	NES. Stay will /14/55, until de	continue on a	day to day bas	is starting
deposition	granted pursuan	it to Rule 15,	Federal Rules	of Criminal ANDER TRACHTENBER
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COMPROS - NEW YORK; IS - C

CLAUDIA VERE SCHOLNICK; IS - C. SHITH ACT of 1940

Reference my mirtel 11/9/55.

AUSA THOMAS A. BOLAN on 11/17/55 made available a copy of order signed by USDJ EDWARD WEINFELD on 11/14/55 which denied order to show cause of defendants TRACHTEMBERG and CHARNEY staying deportation of CLAUDIA JONES, to enable them to consult with her and possibly use her as a witness. Order further stated if JONES did not submit to taking of deposition on 11/14/55, deportation would be effected forthwith, unless there was seme other order outstanding, staying her deportation.

Defendant's attorney, MARY EAUPMAN, has advised AUSA BOLAN that no deposition would be taken from JOHES.

A copy of the above order is being made an exhibit in my 100-18676-1B\_\_\_\_\_.

KELLY

5-BUREAU (100-3-74-34) (REGULAR MAIL)
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Mr. Tolson Mr. Boardman FD-36 Mr. Nichola\_ Mr. Belmontic Mr. Harbo. Mr. Mohr. **AIRTEL** FEDERAL BUREAU OF INVESTIGATION Mr. Parsons Mr. Rosen Mr. Tamm UNITED STATES DEPARTMENT OF JUSTICE Mr. Bizoo\_ Mr. Winterrowd NEW YORK, NY Tele Room Mr. Holloman 11/9/55 Miss Gandy. Transmit the following Teletype message te: BUREAU CLAUDIA VERA SCHOLNICK, was. IS - C, SA - 1940. Pursuant to info furnished by AUSA T. A. BOLAN on 11/9/55, the records of USDC, SDNY were checked. reflected that on 11/7/55, USDJ JOHN F. X. Mc GOHEY issued an order to show cause why an order should not be issued restraining District Director INS from deporting subject pending disposition of a complaint filed same date by subject alleging that order and warrant of deportation are now woid and illegal inthat the statutory provisions upon which they are based Are a denial to subject of substantive due process of law in violation of her rights and privileges under the 5th Amendment. Hearing on order to show cause is scheduled for 10:00 a.m., 11/10/55. KELLY I INFORMATION CONTAINED FEREN S DIVISSIFIED ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED LATE 12-15-83BY SP&BIT has EXCEPT WHERE SHOWN OTHERWISE 67C. Mr. Belmont RECORDED - 38 Bureau (100-72390) (RM) EX-116 ■ NOV 10 1955 NY 100-18676 (#7-5) b7c 100-72390-

Mr. Boardma Mr. Niehola Mr. Harbo. Mr. Mohr. Mr. Parson Mr. Accen Mr. Winterror Mr. Hollomes Man Candy Remy eirstel 11/2/55 On 119/500R. GEORGE S. GERMAN, Control Office. 1883 that on this date EDWARD AT TAMM, USDC, WDC, revoked the restraining order preventing INS action re deportation of subject and that at 10.35 A.M. on the same data subject was released as patient from Mt. Sinai Hospital, New York City. MR. GERMAN atated subject's atterneys on 11/8/55 1110 two actions at USDC, SDNY, Foley Square, New York Lity which actions GERMAN described as "Delaying tactics" prevent subject a immediate deportation. He stated hearing in connection with one such action filed by subject's attorneys will be held at USDC, SDNY, Foley Square, New York City, on 11/10/55. ALL INTORMATION CONTAINED HEREIN'IS UNCLASSIFIED EXCEPT WHERE SHOW otherwi sk [6] 100-11459 New York (100-18676) 2 20 1A 55 GOSON NECORDED Belmont CONTRO! 100 NOV 28 1955 EBI - TEHEF INICATIONS

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dr. Tolson Mr. Boardman AIR-TEL ichola. FEDERAL BUREAU OF INVESTIGATION Mr. Harbo Mr. Mohr. UNITED STATES DEPARTMENT OF JUSTICE Mr. Parsona Mr. Rosen. 11/17/55 New York Mr. Tamm Mr. Sizoo\_ Mr. Winterrowd Transmit the following Teletype message to: Tele. Room Mr. Holloman CLAUDIA VERA SCHOLNICK, was; IS - C, SMITH ACT of 1948 Gandy-Reference my airtel of 11/10/55 AUSA HAROLD RABY, SDNY, advised this date that further action on complaint charging deportation unconstitutional and order to show cause signed by USDJ McGOHEY on 11/7/55, was to be discontinued under stipulation that subject would voluntarily accept deportation to the United Kingdom on or prior to 12/9/55. It was further stipulated in agreement that subject would initiate no further litigation to stay or halt her deportation. INS agreed to refrain from further deportation efforts until 12/9/55. An order to this effect was submitted this date to USDJ McGOHEY, SDNY, for his signature. 670 KELLY REGISTERED BUREAU (100-72390) (REGULAR MAIL) ALL INFORMATION CONTAINED HEREIN'S UNCLASSIFIED Mr. Belmont EXCEPT WHERE SHOWN -15-83 Bi sp8815/20 OTHERWISE RECORDED-32 EX-126 2 NOV M9P1985 Sent Agent in Charge CC Baumgardner

Assistant Attorney General

8 November, 212, 195

Director, FBI

William F. Tompkins

CLAUDIA VERA SCHOLNICK, with aliases
INTERNAL SECURITY - C
SMITH ACT OF 1940
RECORDED-32 FBI File 100-72390 - 188

of 5-1

EX-126

Reference is made to my memorandum of October 21, October 25 and November 3, 1955, which furnished information concerning the captioned subject better known as Claudia ones who was released from the Federal Reformatory for Women, Alderson, West Virginia, on October 23, 1955.

For your additional information according to the "Daily Worker" of November 10, 1955, Claudia Jones on November 9, 1955, was given a stay of deportation for the purpose of taking a deposition which could be used as evidence in the trial of George Blake Charney and Alexander Trachtenberg on Smith Act charges.

November 17, 1955, which was to challenge her deportation order was cancelled. On November 17, 1955, Assistant United States Attorney Harold Raby, Southern District of New York, advised our New York Office that further ation on the complaint charging that the deportation of Claudia Jones was unconstitutional and the order to show cause signed by United States District Judge McGohey on November 7, 1955, was to be discontinued under stipulation that Claudia Jones would voluntarily accept deportation to the United Kingdom on or prior to December 9, 1955. It was further stipulated in agreement that Glaudia Jones would initiate no further litigation to stay or halt her deportation. The Immigration and Naturalisation Service agreed to refrain from further deportation efforts until December 9, 1955, according to Assistant United States Attorney Raby. An order to this effect was submitted on November 17, 1955, to United States District Judge McGohey, Southern District of New York; Sor his signature.

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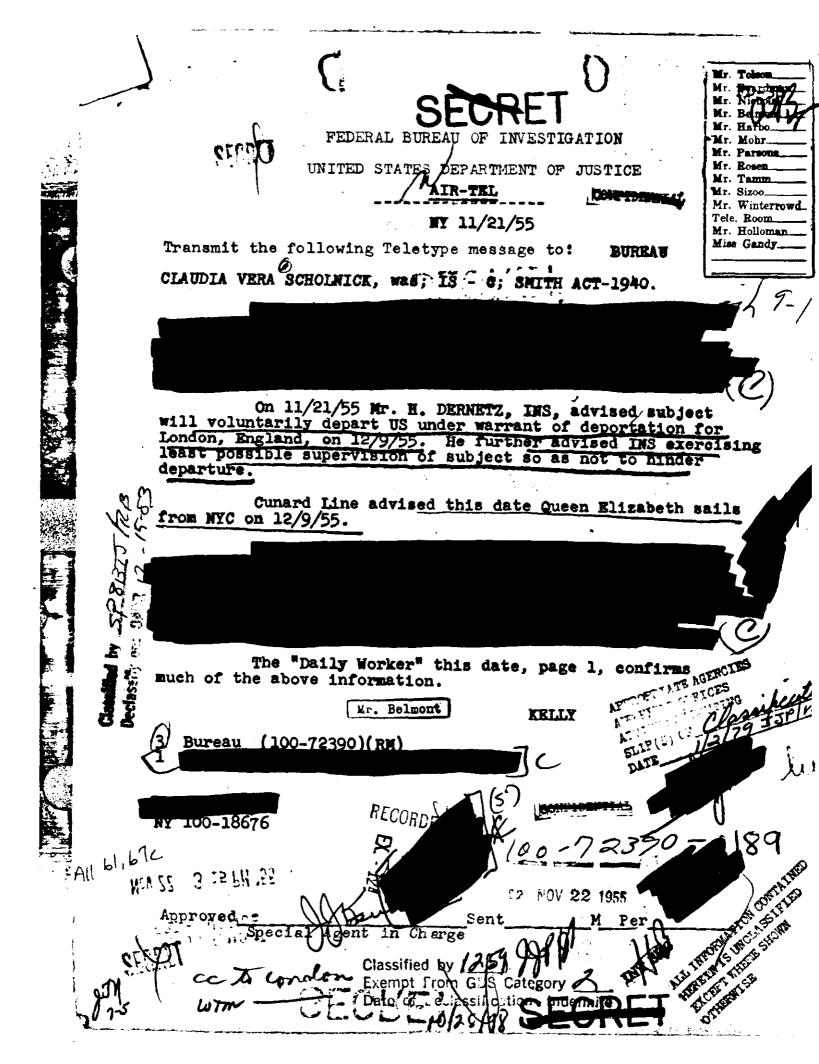
#### Letter to Assistant Attorney General William F. Tompkins

According to the "Daily Worker" of November 21, 1955, Claudia Jones is scheduled to leave the United States on December 9, 1955, thus voluntarily deporting herself. According to the "Daily Worker" the National Committee to Defend Regro Leadership had announced that Claudia Jones had been forced by ill health to drop her surrent challenge of the deportation order. She is scheduled to leave on the "Queen Klisabeth."

If any additional pertinent infermation is received concerning the deportation of Claudia Jones, it will be furnished to you promptly.

2cc - Commissioner
Immigration and Maturalisation Service





ovember 25, 1955

CLAUDIA TORA SCHALLICE, with aliabor

Claudia Yora Scholnick, a Pogrami known on Claudia Jones in the Communist Party, ust, and who was born Claudia York Susberbakeh, is a member of the alternate Matienal Committee of the Communist Party, 984. She has been in the Communist Party since about 1938. Claudia James claims to have been born on February 21, 1915, in Trinidad, British West Indies, and is still a British subject. Claudia Jones was arrested by the Emigration and Naturalisation Service on October 23, 1950, in Now York City as an alian Commist. She was afforded a deportation mearing on December 21, 1950, and was erdered deported to Trinidad. Nor deportation was held in abeyance inasmuch as she was tried along with other top Communist Party leaders for violation of the Smith Act. She was convicted on January 21, 1953, and began serving her prison sentence of one year and one day on January 11, 1955. She was relessed from the Federal Reformatory for Venue, Alderson, West Virginia, on October 23, 1955. The Government proceeded with action to effect Claudia Jones! departation upon her release from prison. She contested this deportation.

On Movember 21, 1955, information was obtained from the Immigration and Maturalization service reflecting that Claudia Janes will volimberily depart United States under warrant of deportation for London, England, on December 9, 1955. According to the "Daily Worker" of November 21, 1955, Claudia Jones is scheduled to leave the United States on the "Queen Elisabeth'."

It is quite possible that Claudia Jones will be slosely associated with other Communists in England upon ber arrival, particularly with John Villiamson, number of the National Committee of the Communist Party, USA, who was deported to Decima par floy 4. 1955.

200 4 London

SECRET. & BAN COURIER !!

cc - Foreign Liaison Unit Bufile - 100-72390

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FOR IMMEDIATE RELEASE FRIDAY, DECEMBER 9, 1955 DEPARTMENT OF JUSTICE 1

Mr. R = n Mr. Tanne Mr. Nease

Immigration Commissioner Joseph M. Swing announced the deportation today of Claudia Scholnick, alias Claudia Jones. a British subject Win a warrant charging that she was active in Communist Party affairs arter her entry into the United States.

Mrs. Scholnick departed for England today aboard the "Queen Elizabeth" from New York.

Mrs. Scholnick was born in Trinidad, British West Indies, February 21, 1915. She last entered the United States at New York, February 9, 1924, as an immigrant.

A warrant was issued for her arrest on October 27, 1947 under applicable immigration laws making membership in the Communist Party a ground for deportation.

The Board of Immigration Appeals dismissed Mrs. Scholnick's appeal from the Service decision finding her deportable, and the order of deportation became final on October 27, 1952. Meantime, Mrs. Scholnick was convicted of conspiracy to violate the Smith Act January 21, 1953 by a New York Federal jury. She served a sentence of one year and a day in prison and was fined \$2,000.

In connection with the deportation, Commissioner Swing said:

"This is another example of the concentrated effort being exerted by the Immigration and Naturalization Service to rid the country of all aliens who accepted our hospitality and then became a part of the Communist conspiracy against the free world."

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TE 12-15-23 BY SPART

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1	SEU	ENT OF JUSTICE	Mr. Meson
•	The second second	J	Mr. Parsons
	MY, 12/9/55	W	Mr. Tamm Mr. Nease Mr. Winterrowd
Transmit the following	g Teletype message to:	BUREAU / 7	Tele. Room Mr. Holloman
CLAUDIA VERA SCHOLNI			Miss Gandy
Subject, v	under name CLAUDIA	JONES, depart	ed US this
date at 2:00 p.m. vo	in Bl40 aboard QU	JEEN ELIZABETH;	her
destination was Great bid bon voyage. Suit	ject occupied cat	oin wiNDF MELDRE	EDELMAN,
who is traveling on subject. Subject tr	aveling on emerge	ncy travel peri	hit issued 714
by British Consul or booked passage for b	oth subject and A	irs. EDELMAN.	Subject
last seen alone in hand was not observed			20 p.m.
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4c- Mr. Boardman Mr. Belmont

KELURDED - A

2390-190

December 18, 1955

CLAUDIA YERA SCHOLWICK, With Aliases

Reference is made to the memorandim dated Movember 28, 1955, which furnished information concerning Claudia Vera Scholnick, better known as Claudia Jones, who was scheduled to be deported to London, England, on December 9, 1955.

For your further information in this connection, Claudia Jones valuntarily departed the United States at 2:00 P.M. on December 9, 1955, under warrant of deportation. She occupied Cabin B140 aboard the "Queen Elizabeth." Her destination was Great Britain. There were numerous friends on hand to bid her bon voyage.

Claudia Jones occupied a cabin with Mildred Edelman who is traveling on a U.S. passport and is apparently a friend of the subject. Claudia Jones is traveling on an emergency travel permit issued by the British Consul on Movember 29, 1955. The World Travel Agency, New York City, booked passage for both Claudia Jones and Mrs. Edelman.

Claudia Jones was observed in her cabin with Mrs. Edelman at 1:20 P.M. on December 9, 1955, and was not observed to leave the ship after this time. ...... Addition 25

100-72390

2cc - London

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SECRET AIR COURIER

cc - Foreign Liaison Unit

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Classified by SPEBIL Declarations: OADR 12-15-8

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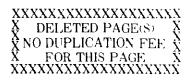
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Information pertained only to a third party with no reference to you or the subject of your request.
Information pertained only to a third party. Your name is listed in the title only.
Document(s) originating with the following government agency(ies)
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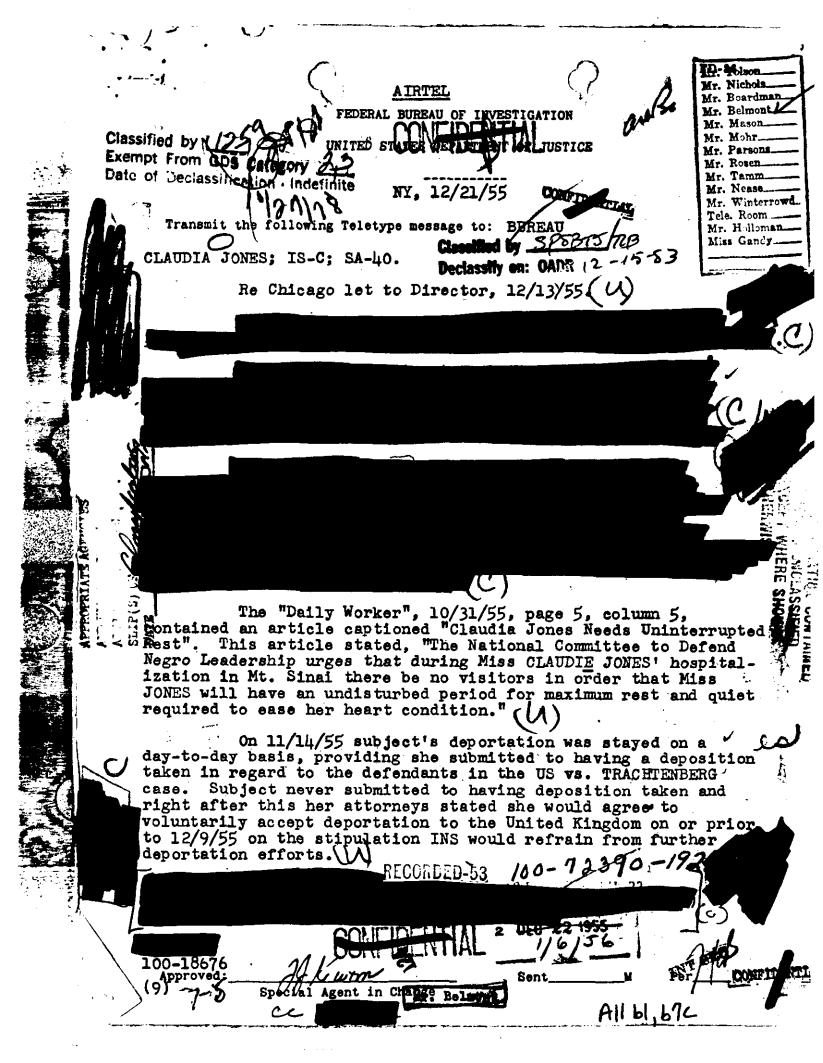




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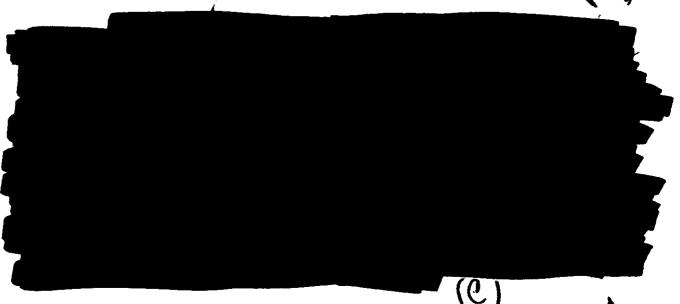


#### FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

NY 100-18676

Transmit the following Teletype message to:

On 11/14/55 subject was burning some of her papers in her apt. when the Fire Dept. was called. When firemen arrived she refused to let them in. Entrance was gained by the firemen through a window. According to Patrolman NYC PD, who also responded to the fire alarm, subject was burning papers in her stove, fireplace, and in the bathroom. Firemen took all material subject was burning and put it in two trash cans which were later examined by agents. The material was all charred to such extent that identificationof individual articles among this material was impossible.



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Approved:

Sent,

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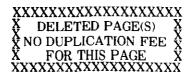
Special Agent in Charge



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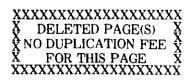




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## Office Memorand m · united states government

TO

DIRECTOR, FBI (100-72390)

DATE: 12/29/55

PROM

SAC, NEW YORK (100-18676)

CLAUDIA VERA SCHOLNICK, WAS

TS - C

SMITH ACT OF 1940

Margor

Security Index card cancelled

Subject voluntarily departed U.S. under warrant of deportation aboard "HMS Queen Elizabeth" on 12/9/55.

It is therefore recommended that subject should be deleted from the Security Index of the NYO and the Bureau.

## CANCELLED

JAN 9 1956

3 - Bureau (100-72390)(RM)

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	The following number is to be used for reference regarding these pages: 100-72390 - 194

XXXXXX XXXXXX XXXXXX Office Memor ndum . UNITED STA Director, FBI (100-72390) SAC, Pittsburgh (100-9070) CLAUDIA' C; SMITH ACT OF 1940 Classified by SPEBTT MB Declassify on: OCC. 12-15-83 Re New York airtel, 12/21/55. On January 4, 1956, Federal Reformatory for Women, Alderson, W. Va., advised that no psychiatric examination was ACT given the subject while she was confined at the reformatory, although she received a number of extensive medical examinamade available the medical reports concerning subject and stated that she was quite certain that all medical examinations, complaints by subject, and medical treatment while incarcerated were filed therein. A\_review of revealed no information was contained bk (FDI) same by SA therein regarding subject's mental status except for the statement that she was considered to have average intelligence and there was nothing in the file which would indicate that subject's mental stability had been questioned. stated that almost without exception she is advised if the mental stability of any inmate becomes questionable, and she cannot recall anything which would reflect on subject's 67c +66 per mental stability. Bureau (100-72390)(RM) ALL INFORMATION CONTAINED (1 - 100-21442, CLAUDIA JONES) (RM) - New York (100-18676, CLAUDIA JONES) HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN 1 - PG 100-9070 OTHINISE Classified by Exempt From GDS Pateron Date of Declassification.

#### Legal Attache, London

January 19, 1956

RECORDED - 17 CLAUDIA JONES, With Allases INTERNAL SECURITY - C

ACCOUNT NAME OF TAXABLE

Reference is made to Bureau memorandum dated

January 4, 1956, enclosing a copy of an airtel received
from the New York Office dated December 21, 1955, concerning
the captioned individual.

For your additions information in this connection there is attached herewith a copy of a memorandum received from the Pittsburgh Office dated January 13, 1956, which relates to the question of subject's mental stability while she was incarcerated at the Federal Reformatory for Women at Alderson, West Virginia.

Enclosivire (1)

2cc - New York (For Information)

cc - Foreign Liaison Unit (route through for review)

676

DECLASSIFIED BY SPEBIJ TOBON 12-45-83

Classified by GDS Category

Date of Declassification · Indefinite

Tolson \_\_\_\_\_\_
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## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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XXXXXX XXXXXX XXXXXX FEDERAL BUREAU OF INVESTIGATION Reporting Office Office of Origin FEB 3 1956 NEW YORK NEW YORK 1/5,6,9-13,19,20/56 TITLE OF CASE Report made by 161 1 CHARACTER OF CASE CLAUDIA VERA SCHOLNICK, WAS MYAME! INTERNAL SECURITY - C SMITH ACT 1940 Synopsis: Glassified by SPRBTIMB Declassify cm: OADR 12-15-53 Classified by 12 50 C Category 2 REQ. RED'D . Indefinite DATE FORW. Date of Declassifi HOW FORW Special Agent in Charge Approved Do not write in spaces below Copies made: 4-Bureau (10072390) (RM) INDEXER 1-INS, MYC (RM) 1-USA, SDMY (RM) 3-New York (100-18676) 508V XXX COPIES DESTROYER 13.1

2-13-56

EX-126

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MY 100-18676

## SECRET

DETAILS

#### Residence

States Probation Officer, Southern District of New York, savised that records reflect subject stated that upon her release from the Federal Referentery for Women, Alderson, West Virginia, on October 23, 1955, she would return to the home of her father (CHARLES C. CUMBERRATCH), 504 West 143rd Street, New York City, until such time as she could secure her own place of residence.

Information received that Mt. Sinei Hospital, 100th Street and 5th Avenue, New York City, reflects subject occupied private room 369 at this hospital from October 26, 1955 to November 9, 1955.

SAS of the FBI observed the subject aboard the QUEEN KLIZABETH prior to its departure for Great Britain on December 9, 1955. Subject occupied Cabin Blico along with Mrs. MILDRED KDELMAN, who was traveling on a United States passport. Subject was traveling on an emergency travel permit issued by the British Consul on November 29, 1955.

MILDRED EDEMAN, prior to her marriage in 1954, was known as MILDRED MEADORY.

In an article entitled, "Mildred McAdory's Son Stephen, Dies" which appeared in the "Daily Worker" issue of May 6, 1951, section 1, page 8, column 3, MILDRED McADORY was described as a "well known Communist leader in Harlem."

The "Daily Worker" is an East Coast Communist daily newspaper.

The "Daily Worker" of December 23, 1955, page 2, column 1, contains an article captioned, "Britains Welcome Claudia Jones." This article reads in part as follows:



MY 100-18676

"Southampten, England - Claudia Jones, famous woman leader of the CP of the USA, stepped ashore here last week, just one more great fighter deported from the United States under the Walter-McCarran Act. But she stepped into the arms of friends -- Johnny and May Williamson, deported under the same act earlier this year -- and a group of Southampton women with a huge bouquet...

"Of her plans for the future Claudia said: 'Well, I am a champion weaver and am a journalist...but first of all I mean to have a good holiday and rest."

#### Judicial Action

Assistant United States Attorney ROBERT K. RUS-KIN, Southern District of New York, advised he received a stipulation on September 13, 1955, signed by MARY M. KAUFMAN, Attorney of Record for the 11 FLYNN Case appellants (which includes subject), withdrawing appeal from United States District Judge EDWARD J. DIMOCK'S denial of motion for new trial and motion for reargument of the motion for new trial; stipulation filed September 13, 1955, United States District Court, Southern District of New York.

The "Daily Worker" of October 17, 1955, page 2, solumn 1, published an article entitled, "\$2000 Needed For Release of Claudia Jones." This article was an appeal for funds to pay subject's fine imposed upon her by conviction for violation of the Smith Act of 1940.

Immigration and Maturalization Service (INS), Pittsburgh, Pennsylvania, advised on October 17, 1955, that subject had paid her \$2000 fine in connection with her conviction under the Smith Act of 1940.

The "Daily Worker" of October 21, 1955, page 1, column 1, carried an article entitled, "Stay of Deportation Won For Claudia Jones."

MY 100-18676

67C

This article read in part as follows:

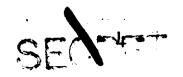
"Claudia Jones yesterday won a stay of deportation pending determination of the status of her health. The action came as a United States District Court Judge in Washington signed a temporary restraining order which prevents the Justice Department from carrying out Miss Jones' scheduled deportation Sunday, when she will be released from Alderson Prison. Miss Jones will as a result be free Sunday on \$100 bend. She will arrive Monday morning in New York."

Records Clerk, Federal Reformatory for Women, Alderson, West Virginia, advised on October 23, 1955, that INS withdrew deportation warrant on subject and she was released from prison at 7 A.M. that date.

On November 2, 1955. Mr. GEORGE S. GERMAN, Central Office, INS, advised SA
ject's hearing was held this data at United States District
Court, Washington, B.C., Judge EDWARD A. TANK presiding;
subject was represented by two attorneys, DAVID REIN of
Washington, D.C., and BLANCHEXFREEDMAN of New York City. M.Y.
Subject's medical doctor, SAMURL EX ELSTER, testified at
hearing that subject was then a patient at Mt. Sinai Hospital, New York City, at his direction, and stated subject's
present heart condition would allow her to travel.

Mr. GERMAN added that INS doctors who have examined subject concurred with Dr. ELSTER'S opinion in regard to subject's present heart condition allowing her to travel; and that doctors also agreed there is a question of proper treatment for subject's heart condition which should be decided upon before the subject is deported.

Mr. GERMAN stated Judge TAMM agreed that the court restraining order prohibiting INS from taking action to deport subject to be extended to no later than November 9, 1955, with the provision that subject remain at Mt. Sinai Hospital for examination to determine proper treatment.



NY 100-18676

The "Daily Worker" of November 4, 1955, page
3, column 1, contained an article, "Ask Stay For Glaudia.

Jones to Testify at Smith Act Trial." This article reflects that a petition was filed in Federal District Court. Southern District of New York, on behalf of GEORGE BLAKE CHARMEY and ALEXANDER TRACHTENBERG by Attorney MARY KAUFMAN seeking a deportation stay for subject so that the might testify as an expert witness in their Smith Act trial.

CHARNEY and TRACHTENBERG are defendants in the pending Smith Act trial before the United States District Court, Southern District of New York, entitled US vs. ALEXANDER TRACHTENBERG, ET AL.

Records of the United States District Court.
Southern District of New York, as checked by Salamon on November 9, 1955, reflected that on November 7, 1955, United States District Judge JOHN F. X. McGOHEY issued an order to show cause why an order should not be issued restraining District Director of INS from deporting subject pending disposition of a complaint filed same date by subject alleging that order and warrant of deportation are now void and illegal in that the statutory provisions upon which they are based are a denial to the subject of substantive due process of law in violation of her rights and privileges under the 5th Amendment. Hearing on this order to show cause was scheduled for November 10, 1955.

On November 9, 1955, Mr. GERMAN, Central Office, INS, advised SA that en this date Judge EDWARD A. TAMM, United States District Court, Washington, D.C., revoked the restraining order preventing INS action to deport subject, and that at 10:35 A.M. on that same date subject was released as a patient from Mt. Sinai Hospital, New York City.

United States District Judge EDWARD WEINFELD, Southern District of New York, on November 9, 1955, denied petition of GEORGE BLAKE CHARNEY and ALEXANDER TRACHTENBERG to stay subject's deportation. He granted stay of deportation on a day to day basis starting November 14, 1955,



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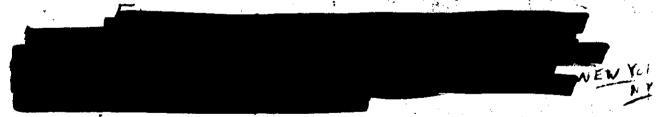
HY 100-18676

for purposes of having deposition taken from subject. Stay was to last until deposition was completed.

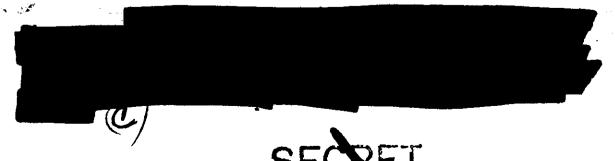
Assistant United States Attorney HAROLD RABY, Southern District of New York, advised on November 17, 1955, that further action from complaint charging deportation unconstitutional and ordered to show cause signed by United States District Judge MCGOHEY on November 7, 1955, was to be discontinued under stipulation that subject would voluntarily accept deportation to the United Kingdom on or prior to December 9, 1955. It was further stipulated in agreement that subject would initiate no further litigation to stay or halt her deportation. INS agreed to refrain from further deportation efforts until December 9, 1955.

EDWARD J. SHAUGHNESSY, District Director, IMS, 70 Columbus Avenue, New York City, advised by letter dated December 12, 1955, that subject departed voluntarily under warrant of deportation on board the SS QUEEN ELIZABETH, which sailed from the Pert of New York on December 9, 1955, destined for England.

Communist Party (CP) Activity



The YCL has been designated by the Attorney General of the United States pursuant to Executive Order 10450.



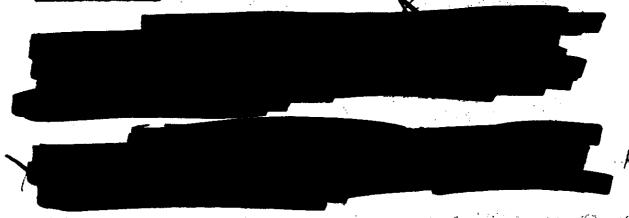
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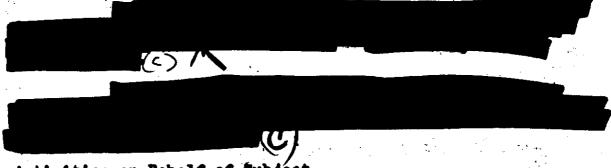
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The JSSS has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

CP Associates



The CRC has been designated by the Attorney General of the United States pursuant to Executive Order 10450.



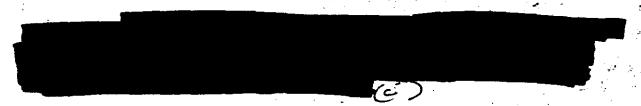
Activities on Behalf of Subject



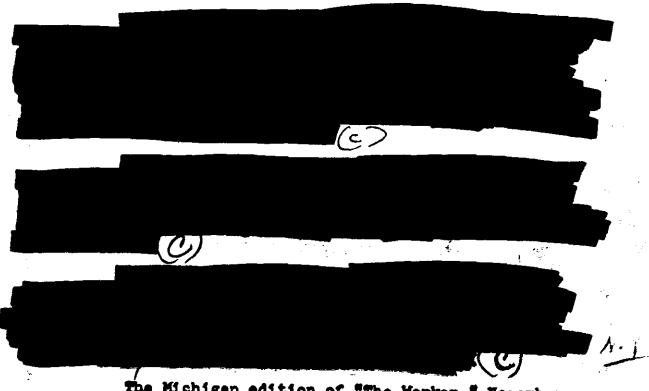
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The ACPFB has been designated by the Atterney General of the United States pursuant to Executive Order 10450.



The Michigan edition of "The Worker," Movember 20, 1955, page 16, column 4, contains an article captioned, "Scots Aid Democratic Rights in US; Ask Passport to Robeson." This article reflects that a conference of unionists and members of the Labor Party gathered in Glascow, Scotland, to defend democratic rights in the United States. This conference sent greetings to CLAUDIA JONES.

"The Worker" is the Sunday edition of the "Daily Worker."

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The newspaper "For A Lasting Peace, For A Peoples Democracy!" which is published in Bucharest, Hungary, and describes itself as "organ of the Information Bureau of the Communist and Workers Parties," in its December 2, 1955, issue, page 4, contained an article captioned, "In Defence of Claudia Jones: Statement of the National Committee CP of the USA." The article read as follows:

"A month ago Claudia Jones, member of the Mational Committee of the CP USA was released from jail, after serving a sentence on a trumped up charge of 'advocating the overthrow of the government by force and violence.' Broad sections of the progressive American public know Claudia Jones as a fighter for peace, as a true daughter of the Negro people, and a champion of their rights, as a fighter of social progress and against racism and all reactions. Despite the fact that her health has been ruined by imprisonment and persecution, and that she is now in the hospital, the Government of the USA has decided to deport her. This news angered all honest Americans."

#### The article continues:

"The National Committee of the CP USA has published the statement calling for action in defence of Claudia Jones, signed Comrade William Z. Poster, Chairman of the National Committee."

The article continues by setting out FOSTER'S statements.



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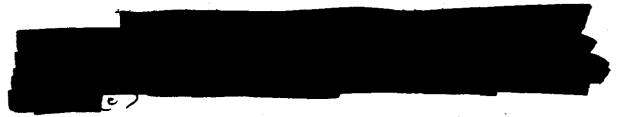


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Health Status



The "Daily Worker" of October 27, 1955, page 1, solumn 3, carried an article which reflected subject "suffered a sudden attack yesterday afternoon and was taken immediately to Mt. Sinai Hospital, 100th Street and 5th Avenue, New York City. Miss Jones was described as suffering an attack of 'heart pains.'" The article further states the subject had been scheduled to enter the hospital for a full medical checkup on Friday (October 28, 1955).

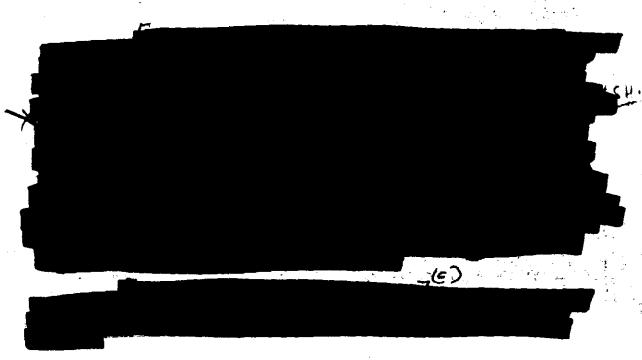
The "Daily Worker" of October 31, 1955, page 5, column 5, contained an article captioned, "Claudia Jones Needs Uninterrupted Rest." This article states:

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MY 100-18676

"The National Committee to Defend Negro Leadership urges that during the period of Miss Claudie Jones's hospitale isation in Mt. Sinai, there be no visitors, in order that Miss Jones will have an undisturbed period for maximum rest and quiet required to ease her heart condition."



"The Worker" of April 3, 1955, page 13, column 2, reflects the NCDNL continues in existence and is located at 1660 Fulton Street, Brooklyn, New York.



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(EBE)

The "Daily Worker" of Movember 21, 1955, page 1, solumn 3, contained an article captioned, "Claudia Jones Will Go To Lendon; Teo Ill To Fight Deportation Order."

Parole Commission Reformatory For Momen, Alderson, West Virginia, advised SA on January 4, 1956, that subject was given a number of extensive medical examinations, but no psychiatric examinations. Records contained no information in regards to subject's mental status, except for a statement she was considered of average intelligence.

#### Miscelleneous

50th Precinct City Police Department, advised SAS on Movember 14, 1955, that on that orning Patrolmen and responded to a fire at 50h West 1h3rd Street, New York City. According to when the officers arrived they learned that the subject, who was burning papers in her apartment, refused to allow firemen to enter her apartment. Firemen entered through a window and put out the fire subject had in the fireplace, stove, and according to Patrolman in the bathroom. Firemen put out these fires and put the material the subject was burning into trash cans and placed them on the street. The material which the subject was burning consisted of pamphlets, outlines, some photographs, and greeting cards, all of which were charred to the extent as to make identification of them impossible.

Referred to Parole New York Probation Officer, 50 Southern District of New York, advised on October 27, 1955, 50 that the following people are listed in subject's records as relatives:

Commission as Fel

100-72390-197



MY 100-18676

Parole Commission CHARLES C. CUMBERBATCH, father Age 71, widower 504 West 143rd Street New York, New York Receives old age assistance

SYLVIA CUMBERBATCH, sister 141 West 120th Street New York, New York Domestic worker Age 41

YVONNE/CUMBERBATCH, as Age 37
501 West 143rd Street
New York, New York
Teacher

LINDSAY CONBERBATCH, sist Age 35 352 West 173rd Street New York, New York Factory worker

Subject's record also reflects that while in prison she took courses in shorthand and Spanish.

100-12390-197

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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	indicated, explain this deletion.
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	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
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	For your information:
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Commission

to Parole

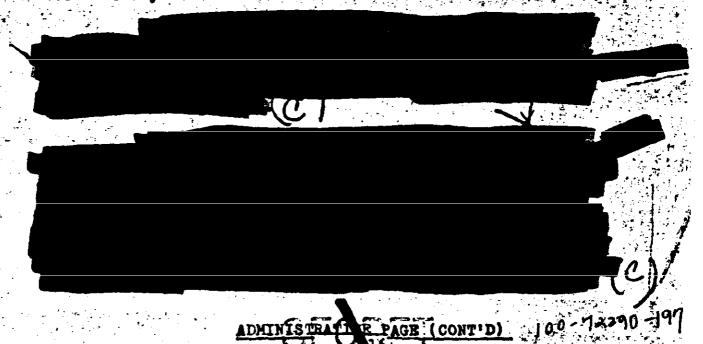
#### ADMINISTRATIVE

By letter to the Bureau dated 12/29/55, the MYO recommended that the subject be deleted from the SI of the NYO and the Bureau.

on 12/9/55 by BAS and

Federal Reformatory For Women, Alderson, west virginia, made available an additional list of unauthorized persons who had corresponded with the subject. This correspondence was in the form of birthday greetings. The fact that an individual corresponded with the subject has been noted and this fact has been disseminated to the appropriate files of the individual correspondent.

Reference is made to lead set out in referenced NY report dated 9/30/55, to review correlation memo prepared in the NYO. This memo was reviewed and it was determined that the majority of references concerned activities of subject prior to her indictment under Smith Act of 1940. The remaining references were not deemed pertinent inasmuch as subject has been deported; therefore, they will not be included in a report. Index cards on references have been destroyed.





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NY 100-18676

ADMINISTRATIVE (CONT'D)



above information in the event it is disseminated outside the Bureau. It should be noted that some of this information, by its nature, tends to identify the informant as the source thereof.

REFERENCE

Report of SA Report of SA 9/30/55, New York. 11/8/55, Pittsburgh.

61c

ADMINISTRATIVE PAGE (CONT'D)

SECRET

### Office Memorandum • UNITED STATES GOVERNMENT

: DIRECTOR, FBI (100-72390)

DATE: 2/16/55

SAC, NEW YORK (100-18676)

CLAUDIA VERA SCHOLNICK, WAS

IS-C ( PM:00)

Re WFO let to Director, 5/5/51, and WFO r/s to NY. 1/26/56.

Relet reflects that Central Office INS was requested by letter to advise WFO in advance, when deportation order relative to subject is to be made effective.

In compliance with ref. r/s this should be removed, as subject LIE was deported 12/9/55.

72-15-53 BY SPEBIS MB

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(2- Bureau (100-72390) (RM)

100-72390 2- Washington Field (CLAUDIA JONES) (RM)

1- New York (100-18676) (7-5)

23 FEB 17 1956

EX. - 108

#### 

To : Mr. F. J. Baumgardner

DATE June 21, 1956

Tolson . Nichols

Pinterrowd

Tele. Room Holioman \_

FROM : Mr.

SUBJECT: CLAUDIA JONES

INTERNAL SECURITY - C

There are attached herewith the negative and one up-to-date photograph of Claudia Jones which were taken from a photograph appearing in the January, 1956, issue of "Political Affairs."

#### RECOMMENDATION:

It is recommended that this negative and photograph be placed in the captioned file for future reference purposes.

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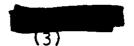
7 JUN 22 1956

ENCLOSURE

Enclosures

100-72390

cc - Mr. Baumgardner



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5 3 JUN 27 1956

Fraternal salutations and best wishes, Comrade Claudia.



COMRADE CLAUDIA JONES

Alternate Member, National Committee, C.P.U.S.A.
Recently released Smith Act prisoner, McCarran-Walter Act Deporter



### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

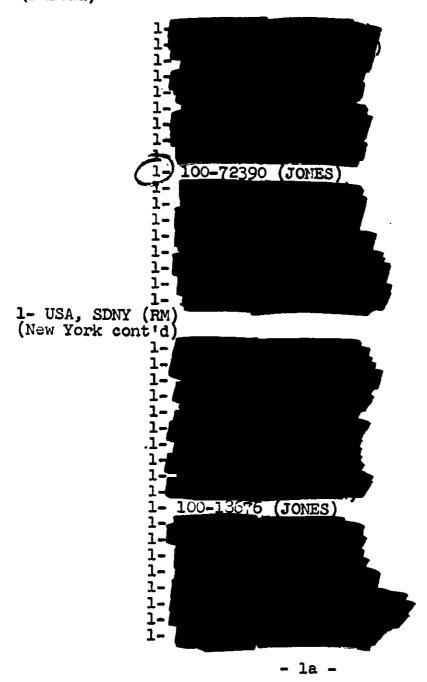
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	Information pertained only to a third party with no reference to you or the subject of your request.
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	For your information:
	The following number is to be used for reference regarding these pages:  100 - 12390 - NC 3-2-56

XXXXXX XXXXXX XXXXXX Office Memorandum • United States Government Director, FBI (100-72390) DATE: July 11, 1956 Legal Attache, London (100-1201) BUBJECT: CLAUDIA JONES, with aliases 18949 INTERNAL SECURITY - C A Commence UACB this matter is being carried pending inactive. -P#-Classified by L Exempt From GUS (7) Date of Declassification - Indefinite RECORDED-2 INDEXED - 20 16 JUL 17 1956 All bl, b/c

## FEDERAL BUREAU OF INVESTIGATION

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Synopsis (Cont'd):

defendants, with exception of JOHNSON, have paid small amounts on account. Defense moved for new trial 1/31/55, on the basis of affidavit of government witness HARVEY M. MATUSOW, who alleged certain of his testimony was either false or not entirely true. Hearing held on motion 2/10/55, through 3/21/55, and on 4/22/55, USDJ EDWARD J. DIMOCK denied motion as to all defendants except CHARNEY and TRACHTENBERG, who were granted new trials. Defense application for renewal of CHARMEY and TRACHTEMBERG motions for judgments of acquittal denied 5/26/56. Defense application for reargument of motion for new trial based on MATUSOW's affidavit denied 5/26/55. On 6/30/55, US Court of Appeals, 2nd Circuit dismissed appeals of defendants CHARNEY and TRACHTENBERG from denial of motions for judgments of acquittal. Defense withdrew appeals from denials for motion of new trial and motion for reargument of motion for new trial on 9/13/55. Defendant CHARNEY's payment on fine refunded 9/17/55; TRACHTEMBERG's fine refunded 10/13/55. Details of bail bond and travel extensions set forth. Defendant ISRAEL AMTER, whose case was severed 1/11/52, died 11/24/54; nolle prosecui entered USDC, SDNY, 12/23/54. US vs. TRACHTENBERG, ET AL: Defendants CHARNEY and TRACHTENBERG ordered released from Federal Prison 4/22/55. Defendant SIDNEY STEIN entered plea of not guilty 6/3/55. On 6/6/55, trials of defendants BACHRACH, whose case was severed during trial in 1952, CHARNEY TRACHTENBERG, and STEIN were consolidated and placed on trial calendar. Fugitives FRED MORRIS FINE, JAMES EDWARD JACKSON, JR., AND WILLIAM NORMAN MARRON, surrendered November and December, 1955, all entered pleas of not guilty and cases set for trial with those of BACHRACH, CHARNEY, TRACHTENBERG, and STEIN. Details of

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#### Synopsis (Cont'd):

bail bond, travel extensions, and pre-trial motions set forth. After numerous postponements trial began 4/9/56, USDJ ALEXANDER BICKS presiding. 4/23/56. Opening state-Jury impanelled ments made 4/30-5/1/56. Government's case conducted from 5/1/56, until 6/6/56, and utilized 28 witnesses. On 6/14/56, defense moved for directed verdict of acquittal for all defendants. Motion granted 6/18/56, as to BACHRACH on ground evidence insufficient to sustain conviction. Defense conducted its case 6/19-7/19/56, utilizing 7 witnesses including defendant CHARNEY. Defense renewed motions for directed verdicts of acquittal; motions denied 7/19/56. USDJ BICKS ruled 7/25/56 he had found clear and present danger existed at time indictment returned. Defense and Government summations heard 7/25-26/56. Judge charged jury 7/30/56, and jury retired to deliberate 12:50 p.m. At 3:00 p.m., 7/31/56, jury forelady announced verdict, all defendants guilty as charged. 9/17/56, set as date for sentencing, Defense motion granted to defer additional motions until sentencing date. Defendants continued on bail pending sentencing.

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II.	UNITED STATES VS. ALEXANDER TRACHTENBERG, ET AL.  A. Arraignment and Pleading. B. Attorneys.  1. Government. 2. Defense. C. Bail. 1. Bond. 2. Extensions. D. Pre-Trial Motions. E. Trial	18 20 20 20 21 21 23 26

DETAILS:

This is a joint report of SAS and

676

All information contained herein appears in the record of Criminal Docket Cl36-7, United States District Court, Southern District of New York, or in the records of the United States Court of Appeals, Second Circuit.

#### INTRODUCTION

For clarity, this report has two sections: Section One sets forth legal proceedings in United States vs. ELIZABETH GURLEY FLYNN, ET AL; Section Two sets forth legal proceedings in United States vs. ALEXANDER TRACHTENBERG, ET AL.

The FLYNN and TRACHTENBERG cases were based on the same indictment which was returned by a Federal Grand Jury, Southern District of New York, on June 20, 1951, and charged defendants with violation of Section Three of the Smith Act, Stat. 671,18 U.S.C. (1946 ed.) Section 11, and 18 U.S.C. (1948 ed.) Section 371.

Twenty-one defendants were indicted at that time. Seventeen were apprehended, SIDNEY STEIN, FRED MORRIS FINE, JAMES EDWARD JACKSON, JR., and WILLIAM NORMAN MARRON being fugitives. Sixteen defendants went to trial on March 31, 1952, in the FLYNN case, the case of ISRAEL AMTER (now deceased) having been severed because of bad health. The case of MARION BACHRACH was severed during trial because she suffered from cancer. Judgments of acquittal were entered on September 23, 1952, as to defendants SIMON GERSON and ISIDORE BEGUN.

The thirteen defendants convicted by a jury in the United States District Court, Southern District of New York, on January 21, 1953, in the FLYNN case were, ALEXANDER BITTELMAN, GEORGE BLAKE CHARNEY, ELIZABETH GURLEY FLYNN, BETTY GANNETT, VICTOR JEREMY JERCHE, ARNOLD SAMUEL JOHNSON, CLAUDIA JONES, ALBERT FRANCIS LANNON, JACOB MINDEL, PETTIS PERRY, ALEXANDER TRACHTENBERG, LOUIS WEINSTOCK, and VILLIAM WOLF WEINSTONE.

Two of those convicted, ALEXANDER TRACHTENBERG and GEORGE BLAKE CHARNEY, were granted new

trials on April 22, 1955, as a result of a defense motion based on Government Witness HARVEY M. MATUSOW's affidavit recanting his testimony.

Fugitive SIDNEY STEIN was apprehended in August, 1953 at Twain Harte, California; fugitives FINE, JACKSON, and MARRON surrendered in November and December, 1955.

The defendants in the United States vs. ALEXANDER TRACHTENBERG, ET AL case were, MARION BACHRACH, GEORGE BLAKE CHARNEY, FRED MORRIS FINE, JAMES EDWARD JACKSON, JR., WILLIAM NORMAN MARRON, SIDNEY STEIN, and ALEXANDER TRACHTENBERG.

#### I. UNITED STATES VS. ELIZABETH GURLEY FLYNN, ET AL

#### A. Appellate Proceedings and Remanding to Custody

On February 3, 1953, notices of appeal from their conviction of January 21, 1953, in the United States District Court, Southern District of New York, were filed by the defendants in the United States Court of Appeals, Second Circuit. A stipulation was filed on March 9, 1953, extending the time the defendants had until April 15, 1953, to file the record on appeal. On April 15, 1953, a stipulation was filed extending the time to May 15, 1953, and on May 14, 1953, another stipulation was filed extending the time to May 25, 1953. A stipulation was filed on May 25, 1953, extending the time given defendants to docket the appeal and file the record on appeal to May 28, 1953.

On May 27, 1953, Defense Attorney MARY M. KAUFMAN filed a motion to extend the time to October 15, 1953, for the filing of the printed record and the docketing of the appeal before the United States Court of Appeals, Second Circuit. This motion was returnable June 1, 1953, and in a attached affidavit Attorney KAUFMAN stated that additional time was required since she had been the only defense attorney able to work on the case since the end of the trial.

The United States Court of Appeals, Second Circuit on June 1, 1953, granted an extension of time to the defense to October 1, 1953, and ruled that the Government would have sixty days thereafter to file its brief on appeal. On October 5, 1953, the Court of Appeals, Second Circuit granted further extension to November 16, 1953.

On November 12, 1953, Defense Attorney KAUFMAN applied for and received permission to file a 350 page brief and was granted an extension to November 18, 1953, in which to file this brief. The brief was filed on November 18, 1953, by KAUFMAN and reflected that Attorney HARRY SACHER had assisted in its preparation.

The Government brief on appeal was filed on February 11, 1954, with the United States Court of Appeals for the Second Circuit. The argument on appeal was set for April 5, 1954.

A defense motion was filed on March 19, 1954, for continuance of the date set for the argument. on appeal until July 12, 1954, based on two affidavits attesting that DELBERT E. METZGER, former District Judge Hawaii, and A. L. WIRIN, Los Angeles attorney, were assisting defense counsel on appeal and required additional time to prepare the arguments on appeal.

Justices JEROME N. FRANK and THOMAS SWAN, United States Court of Appeals, Second Circuit, ruled on March 20, 1954, that if the appellants could within one week represent to the court that METZGER and WIRIN would appear for the argument on appeal on May 10, 1954, a continuance would be granted to that date.

Attorney ROYAL W. FRANCE on March 26, 1954, filed a notice of motion in the United States Court of Appeals, Second Circuit for permission to file a brief amicus curiae, which application was denied on April 5, 1954.

Justice THOMAS SWAN, United States Court of Appeals, Second Circuit, on March 29, 1954, set the date for argument on appeal as May 11, 1954, but on April 5, 1954, because of a court calendar adjustment, the date for argument was set as May 10, 1954.

The argument on appeal was held in the United States Court of Appeals, Second Circuit, on May 10 and 11, 1954, before Justices HARRIE CHASE, CARROLL C. HINCKS, and JOHN HARLAN. Special Assistant to the United States Attorney, Southern District of New York, JAMES B. KILSHEIMER and Assistant United States Attorney, Southern District of New York LEONARD B. SAND argued for the Government. Attorneys MARY KAUFMAN, HARRY SACHER, DELBERT E. METZGER, and A. L. WIRIN argued for appellants.

Appellant's reply brief was filed on May 14, 1954, in the United States Court of Appeals, Second Circuit.

On October 14, 1954, the conviction was affirmed unanimously by the United States Court of Appeals, Second Circuit. The Government on October 15, 1954, filed a notice of motion in the Court of Appeals seeking the issuance of a mandate forthwith so that bail could be revoked and the defendants directed to surrender. A hearing was held on October 15, 1954, and Justice HARLAN ordered the issuance of the mandate forthwith. At 4:00 p.m., October 15, 1954, the Government presented the mandate of the United States Court of Appeals, Second Circuit to United States District Judge EDWARD J. DIMOCK and moved for immediate revocation of bail and the surrender of the defendants by 10:00 a.m., October 16, 1954.

Judge DIMOCK changed the wording of the mandate calling for surrender of the defendants to make it read that the defendants were to appear before him on October 16, 1954, at 10:00 a.m.

In the hearing held before Judge DIMOCK, United States District Court, Southern District of New

York on October 16, 1954, the Judge ruled that the testimony of government witness JOHN LAUTNER about his expulsion from the Communist Party remained a substantial question of law for the United States Supreme Court. The Government moved for a surrender date for the following week in order to give defendants an opportunity to petition the United States Supreme Court for certiorari. Judge DIMOCK ordered defendants continued on bail pending appeal and granted the defendants thirty days in which to file their appeal with the United States Supreme Court.

On October 25, 1954, the Government moved in the United States Court of Appeals, Second Circuit for recall of the mandate on appeal which had been issued on October 15, 1954, and for re-issuance of that mandate forthwith, with the clarification that the Court of Appeals found that the case involved no substantial question which should be determined by the Supreme Court and which would justify the admission of appellants to bail pending the application for certiorari. The Government also moved for revocation of appellants bail and immediate remanding of appellants.

On November 9, 1954, the Government's application was denied.

Appellants filed a petition for certiorari in the United States Supreme Court on November 13, 1954, and the petition was denied on January 10, 1955.

On January 10, 1955, United States District Judge IRVING R. KAUFMAN ordered revocation of bail and ordered warrants issued for all defendants except LOUIS WEINSTOCK, who was then on trial in a separate perjury proceeding in the United States District Court, Washington, D.C. After Attorney HARRY SACHER had argued before United States District Judge KAUFMAN that it was not within the power of Judge KAUFMAN to order defendants remanded since no order had as yet been entered by the

United States Supreme Court on its denial of certiorari, the hearing was transferred to the trial judge, United States District Judge EDWARD J. DIMOCK. Attorney SACHER stated that on January 11, 1955, he had filed a motion to stay the entry of the Supreme Court's order denying certiorari pending the appellant's timely application for a rehearing.

Judge DIMOCK denied continuance of bail and defendants ALEXANDER BITTELMAN, GEORGE BLAKE CHARNEY, ELIZABETH GURLEY FLYNN, BETTY GANNETT, VICTOR JEREMY JEROME, ARNOLD SAMUEL JOHNSON, CLAUDIA JONES, ALBERT FRANCIS LANNON, JACOB MINDEL, PETTIS PERRY, ALEXANDER TRACHTENBERG, and WILLIAM WOLF WEINSTONE remanded to custody of United States Marshal, Southern District of New York. Attorney HARRY SACHER on January 13, 1955, made application before United States District Judge DIMOCK to vacate the order revoking bail, stating that Justice FELIX FRANKFURTER, United States Supreme Court, had granted a stay until January 17,1955, for the issuance of the Supreme Court order denying appellant's petition for certiorari. This application was denied.

The order of the United States Supreme Court denying appellant's petition for writ of certiorari was issued at noon on January 17, 1955.

United States District Judge DIMOCK on February 2, 1955, executed an order revoking bail and issued a sench warrant for LOUIS WEINSTOCK. WEINSTOCK was taken into custody by the United States Marshal, Washington, D.C. on February 2, 1955, at the conclusion of his perjury trial in the United States District Court, Washington, D.C.

Appellants filed a petition with the United States Supreme Court on February 4, 1955, for a rehearing. This application was denied on February 28, 1955.

#### B. Motions, United States District Court, Southern District of New York

A motion was filed on January 25, 1955, returnable on January 31, 1955, on behalf of defendants MINDEL and JONES asking for reduction and/or suspensions of their sentences on the grounds of MINDEL's age and health and on the ground of JONES' health. Incorporated in the motion papers was a statement that defendant JONES was willing to depart the United States (JONES subsequently departed for England voluntarily on December 9, 1955, under an Immigration and Naturalization Service deportation warrant).

On April 1, 1955, United States District Judge DIMOCK denied the applications of MINDEL and JONES and recommended that MINDEL be transferred to the Federal Medical Center for Prisoners, Springfield, Missouri. Judge DIMOCK's decision stated that the motion for reduction of JONES' sentence would be granted unless the Government filed a formal statement that a special diet, required by JONES, was available at the Federal Reformatory for Women, Alderson, West Virginia, and that such a diet would be furnished to JONES during service of her sentence.

The Government filed such a statement on April 12, 1955. On April 5, 1955, the defense applied for deletion from Judge DIMOCK's decision of April 1, 1955, the recommendation that MINDEL be transferred to the Federal Medical Center for Prisoners, Springfield, Missouri, and the deletion was granted on April 11, 1955.

The defense applied on January 31, 1955, for an order to show cause why a new trial should not be granted based on the affidavit of government witness HARVEY M. MATUSOW, who alleged that certain matters to which

he testified were either false or not entirely true. The hearing on this motion was set for March 10, 1955, by United States District Judge DIMOCK and on February 8, 1955, at a hearing before Judge DIMOCK on a motion to quash a Federal Grand Jury subpoena served on MATUSOW, the date of the hearing was reset for February 10, 1955. The hearing began on February 10, 1955, and concluded on March 21, 1955. On April 22, 1955, United States District Judge DIMOCK filed an opinion denying the defense motion as to all defendants except CHARNEY and TRACHTENBERG who were granted new trials.

Defense Attorney KAUFMAN on May 6, 1955, filed a petition and notice of motion for reargument of the Lotion for new trial on behalf of those defendants whose motions had been denied. This application was denied by Judge DIMOCK on May 26, 1955.

On May 10, 1955, a notice of motion was filed for an order permitting the defendants TRACHTENBERG and CHARNEY to renew their motions for judgments of acquittal and to set aside the verdict of guilty and to enter judgments of acquittal. This motion was denied on May 26, 1956, by Judge DIMOCK.

The United States Court of Appeals, Second Circuit on June 30, 1955, entered its judgment dismissing the appeals of defendants TRACHTENBERG and CHARNEY from the denial of their motions for judgments of acquittal. This order was entered on July 11, 1955, in the United States District Court by United States District Judge ALEXANDER BICKS making the judgment of the Court of Appeals the judgment of the United States District Court.

A stipulation was filed by Defense Attorney KAUFMAN in the United States District Court on September 13, 1955, withdrawing the appeal from Judge DIMOCK's denial of the Defense motion for new trial based on MATUSOW's affidavit and the motion for reargument of that motion for new trial.

#### C. Fines

An order was entered by United States District Judge DIMOCK on February 20, 1953, staying execution of defendants' committed fines pending appeal of their conviction on the condition that each defendant submit to an examination by the Government to determine the assets of each defendant and that each defendant agree to post a bond to cover such assets as were discovered except for those necessary for ordinary living expenses.

After several postponements, supplemental proceedings in connection with the collection of fines began on August 19, 1953. The following hearings were held:

August 19, Defendants FLYNN and CHARNEY were examined in the presence of their attorney, JULIUS COHEN

August 27, Defendants BITTELMAN and WEINSTOCK were examined in the presence of their attorney JULIUS COHEN

September 24, Defendants GANNETT and JEROME were examined in the presence of their attorney JULIUS COHEN

September 28, Defendant PERRY was examined in the presence of his attorney JULIUS COHEN

October 6, Defendants MINDEL and WEINSTONE were examined in the presence of their attorney MORTON FRIEDMAN

October 15, Defendants JOHNSON and LANNON were examined in the presence of their attorney MORTON FRIEDMAN

November 9, Defendant JONES was examined in the presence of her attorney MORTON FRIEDMAN

No examination of defendant TRACHTENBERG was conducted as he agreed to make full payment of his fine.

Attorney JULIUS COHEN agreed on October 23, 1953, that his defendants would pay approximately ten per cent of their salary per month toward their committed fines in lieu of the issuance of garnishee orders against them.

The following amounts of their committed fines have been paid to date by the defendants:

Defendant	Fine	Amount Paid	Balance Due
BITTELMAN CHARNEY	\$6,000.00 4,000.00	\$ 336.00 338.00	\$5,664.00 (refunded on September 15,1955)
FLYIN GANNETT JEROME JOHNSON JONES	6,000.00 4,000.00 6,000.00 6,000.00 2,000.00	252.00 204.00 319.00 none 2000.00	5,748.00 3,796.00 5,531.00 6,000.00 (paid in full on
Lannon Mindel Perry Trachtenberg	4,000.00 4,000.00 6,000.00 6,000.00	156.00 200.00 288.00 6000.00	October 10,1955) 3,844.00 3,800.00 5,712.00 (refunded on
WEINSTOCK WEINSTONE	6,000.00 4,000.00	338.00 231.00	October 13,1955) 5,662.00 3,769.00

On August 31, 1955, United States Attorney, Southern District of New York was served with a notice of settlement and order for return of amounts paid on

their fines by CHARNEY and TRACHTENBERG. This proceeding was based on the order of United States District Judge DIMOCK granting these defendants new trials. On September 17, 1955, the \$338.00 paid by CHARNEY was returned to him by the Cashier, United States District Court, Southern District of New York. On October 13, 1955, the six \$1,000 United States Treasury Bonds deposited by TRACHTENBERG on February 16, 1954, to be held in escrow pending appeal, were returned to him.

#### D. Bail

#### 1. Revisions

The terms of defendant CHARNEY's bail bond were rewritten on March 18, 1953, to show that \$5,000 would continue to be posted by HATTIE CHARNEY, his wife, \$1,000 by JACOB L. CHARNEY, his father, and that the balance would be covered by a property bond of \$19,000 on the property of JACOB L. CHARNEY at 1401-05 Wilkins Avenue and 859 Jennings Avenue, both Bronx, New York. JACOB L. CHARNEY also furnished the United States Attorney, Southern District of New York a confession of judgment for \$19,000 against the above property.

On January 8, 1954, \$5,000 of defendant GANNETT's bail which had been posted by GERTRUDE YARIS, her sister-in-law, was withdrawn and BERNARD LEWIT, who previously posted \$5,000, posted an additional \$5,000. GANNETT's bail also consisted of \$2,000 posted by her mother, SARAH LEWIT, 943 Sherman Avenue, Bronx, New York; \$1,000 posted by her sister-in-law, MOLLY STRONGWATER, 2735 Barker Avenue, Bronx, New York, and \$2,000 posted by her sister-in-law, GERTRUDE YARIS.

Judge DIMOCK filed an order on January 12, 1954, reducing the bail of defendant BACHRACH to \$6,500.

#### 2. Extensions

United States District Judge IRVING R. KAUFMAN executed an order on February 17, 1953, extending defendant WEINSTONE's bail limits to include the Eastern District of New York.

On March 2, 1953, United States District Judge GREGORY NOONAN denied a motion by all defendants, except WEINSTONE who resided in the Eastern District of New York, for enlargement of bail limits to include the Eastern District of New York for the purpose of raising funds to defray expenses of their appeal and to pay debts contracted for their legal defense.

United States District Judge THOMAS F. MURPHY on May 19, 1953, executed an order permitting defendant TRACHTENBERG to leave the Southern District of New York from May 22, 1953, to May 29, 1953, for business purposes.

United States District Judge MURPHY executed an order on May 25, 1953, permitting defendant WEINSTOCK to travel to the Eastern District of New York from May 25, 1953, to June 7, 1953, in connection with his employment.

United States District Judge SYLVESTER J. RYAN executed an order on June 1, 1953, granting permission to defendant BACHRACH to travel to and from the Southern District of New York and Kent, Connecticut from June 1, 1953, through October 15, 1953, and to and from the Southern District of New York and East Blue Hill, Maine between July 10, 1953, and August 20, 1953.

On June 15, 1953, United States District Judge RYAN denied an application for an order granting

defendant GANNETT permission to travel to the Eastern District of the Northern Division of the State of Washington between June 25, 1953, and August 8, 1953, in order to assist the defendants in the Seattle Smith Act trial, United States vs. HUFF, ET AL. United States District Judge RYAN also denied a motion for an order permitting defendants CHARNEY, PERRY, JOHNSON, LANNON, and FLYNN to travel to and from any point within the continental limits of the United States for the purpose of raising funds.

United States District Judge RYAN on June 17, 1953, denied an application by defendants FLYNN, PERRY, JOHNSON, BITTELMAN, TRACHTENBERG, JEROME, LANNON, WEINSTOCK, JONES, GAINETT, MINDEL, and CHARNEY for an order to permit them to travel to and from any point within the Southern District of New York and the Eastern District of New York for the purpose of raising funds. This motion was re-argued before United States District Judge RYAN on July 1, 1953, and once again he denied the motion.

United States District Judge RYAN on June 22, 1953, granted an unopposed application by CHARNEY for an order to permit him to travel to Albany, New York, between and including June 25, 1953, and June 26, 1953, for the purpose of appearing as of counsel in behalf of the Communist Party, USA in "The matter of the inquiry by the Board of Regents relative to subversive organizations pursuant to Chapter 360 of the Laws of 1939 (New York Feinberg Law)".

With the consent of the Government on July 28, 1953, United States District Judge EDWARD WEINFELD executed an order permitting defendant LANNON to travel to Fort Devens, Ayer, Massachusetts on July 28, 1953, and to return to the Southern District of New York by midnight on July 30, 1953.

An order was filed on August 18, 1953, by United States District Judge DAVID N. EDELSTEIN extending permission to defendant BACHRACH to remain in East Blue Hill, Maine until September 20, 1953.

United States District Judge EDELSTEIN denied on December 23, 1953, an application by defendant JEROME for permission to spend two weeks in Rochester, New York.

An order was executed on February 10, 1954, by United States District Judge JOHN F. X. MC GOHEY extending defendant CHARNEY's bail limits to include the Northern District of New York between February 14, 1954, and February 15, 1954.

United States District Judge EDWARD H. CONGER on June 9, 1954, granted permission to defendant BACHRACH to travel to and from Kent, Connecticut on weekends only between June 11, 1954, and the Labor Day weekend of 1954.

On June 21, 1954, United States District Judge CONGER granted the application of defendant JONES for permission to reside at Arverne, Rockaway Beach, Long Island, and to perform travel to and from that location until September 30, 1954. This order was filed on June 25, 1954.

United States District Judge MC GOHEY on September 30, 1954, granted permission to defendant WEINSTOCK to travel to Washington, D.C. for the purpose of appearing at his arrainment in a perjury proceeding then pending against him in the United States District Court, Washington, D.C.

Defendant LOUIS WEINSTOCK was granted permission on January 7, 1955, by United States District

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Judge NOONAN to travel to Washington, D.C. in connection with the perjury case then pending against him there.

#### E. ISRAEL AMTER

Defendant ISRAEL AMTER's case had been severed on January 11, 1952, by a Government motion on the grounds of illness.

On December 8, 1954, Attorney DAVID FREEDMAN moved for discharge of the bail bond of AMTER who died on November 24, 1954. The Government consented. By order of United States District Judge NOONAN a nolle prosequi was entered as to AMTER on December 23, 1954.

### II. UNITED STATES VS. ALEXANDER TRACHTENBERG, ET AL

### A. Arraignment and Pleading

United States District Judge EDWARD WEINFELD on April 22, 1955, issued an order directing the release of defendants TRACHTENBERG and CHARNEY from Federal Prison based on the opinion of United States District Judge DIMOCK on April 22, 1955, granting them new trials.

On May 26, 1955, defendant SIDNEY STEIN appeared before United States District Judge VINCENT J. LEIBELL, Southern District of New York for pleading to the indictment. The pleading was adjourned until June 3, 1955. STEIN's appearance in court was by writ of habeas corpus and prosequendum issued by the United States District Court, Southern District of New York. This procedure was necessary since STEIN was then incarcerated as a result of his conviction on April 26, 1954, in the United States District Court, Northern District of California, San Francisco, California for violation of Title 18, U.S.C. 3 and U.S.C. 371. STEIN entered a plea of not guilty before Judge LEIBELL on June 3, 1955, and bail was fixed at \$50,000.

United States District Judge LAWRENCE E. WALSH on June 6, 1955, granted a Government motion to consolidate for trial the cases of defendants BACHRACH, TRACHTENBERG, CHARNEY, and STEIN and the trial was placed on the calendar for June 14, 1955.

On June 14, 1955, the case was adjourned until June 28, 1955, due to the defendants' alleged inability to obtain trial counsel. An adjournment to June 30, 1955, was granted on June 28, 1955, and on June 30, 1955, the trial date was set for August 10, 1955. Subsequent adjournments were obtained by the defense on August 10, 1955, August 24, 1955, September 7, 1955, September 25, 1955, October 3, 1955, November 21, 1955, November 25, 1955, and February 27, 1956, at which time the trial date was set for April 9, 1956.

Fugitive FRED MORRIS FINE surrendered to the United States Attorney, Southern District of New York on November 30, 1955, and was immediately arraigned before United States District Judge EDWARD WEINFELD where he entered a plea of not guilty and bail was fixed at \$20,000. FINE's trial date was set for February 27, 1956, the trial date then set for the other defendants.

Fugitive JAMES EDWARD JACKSON, JR. surrendered to the United States Attorney, Southern District of New York on December 2, 1955, and was arraigned immediately before United States District Judge WEINFELD where bail was fixed at \$20,000 and the pleading was adjourned until December 9, 1955. JACKSON entered a plea of not guilty before United States District Judge MURPHY on December 9, 1955, and his trial date was set for February 27, 1956, the trial date then set for the other defendants.

Fugitive WILLIAM NORMAN MARRON surrendered to the United States Marshal, Newark, New Jersey, on December 5, 1955, and was arraigned that same day before

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United States District Judge MURPHY, Southern District of New York, who fixed bail at \$20,000, adjourned the pleading until December 12, 1955, and remanded MARRON to the custody of United States Marshal, Southern District of New York. MARRON entered a plea of not guilty on December 12, 1955, and on December 22, 1955, an order was filed by United States District Judge BICKS fixing MARRON's trial date as February 27, 1956, the trial date then set for the other defendants.

#### B. Attorneys

#### 1. Government

From June, 1955 until February, 1956, Special Assistant to the Attorney General DAVID H. HARRIS was in charge of the case, assisted by Departmental Attorneys BERNARD V. MC CUSTY, HERBERT SCHOEPKE, and JOHN J. KEATING.

From February, 1956 to date, Chief Assistant to the United States Attorney THOMAS B. GILCHRIST, Jr. has been in charge of the case assisted by Assistant United States Attorneys MORTON S. ROBSON and WILLIAM J. ELLIS and Departmental Attorneys BERNARD V. MC CUSTY, HERBERT SCHOEPKE, and JOHN J. KEATING.

#### 2. Defense

### Trial Appearances

Defendants CHARNEY and TRACHTENBERG were represented by Attorneys MARY M. KAUFMAN and NEWMAN LEVY, New York, New York.

Defendants FINE and MARRON were represented by Attorneys JOHN MC KIM MINTON and ARNOLD SAYER, New York, New York.

Defendant STEIN was represented by Attorney ROYAL W. FRANCE, New York, New York.

Defendant JACKSON was represented by Attorneys CHARLES T. DUNCAN and FRANK D. REEVES, Washington, D.C.

Defendant BACHRACH was represented by Attorneys VINCENT HALLINAN, Ross, California, and ROYAL W. FRANCE, New York City.

Other attorneys who represented defendants during some of the pre-trial proceedings were: ROBERT Z. LEWIS, New York City for defendant STEIN; REUBEN TERRIS, New York City for defendant STEIN; EUGENE K. JONES, New York City for defendant JACKSON; HARRY SACHER for defendants CHARNEY and TRACHTENBERG; and JOHN ABT, New York City for defendant BACHRACH.

#### C. Bail

### 1. Bond

United States District Judge WEINFELD on April 22, 1955, set bail at \$5,000 each for defendants TRACHTENBERG and CHARNEY. This \$5,000 bail for each defendant was posted on April 22, 1955, by GRACE HUTCHINS, 85 Bedford Street, New York, New York.

On August 24, 1955, a property bond of JACOB L. CHARNEY was substituted for CHARNEY's bail. The property of JACOB L. CHARNEY referred to in the bond was located at 1401-1405 Wilkins Avenue and 859 Jennings Street both Bronx, New York. Defendants TRACHTENBERG and CHARNEY appeared before the United States Commissioner, Southern District of New York on April 25, 1955, and executed their bail bonds.

DORIS B. FINE, ESTHER C. JACKSON, and FRIEDA NORMAN, the wives respectively of defendants FINE, JACKSON, and MARRON each posted \$20,000 in United States Treasury Bonds payable to bearer on behalf of these defendants. Each defendant's wife was named as surety and the bonds were executed before United States Commissioner EARLE N. BISHOPP, Southern District of New York on December 15, 1955, at which time the defendants were released from the custody of the United States Marshal, Southern District of New York.

United States District Judge WILLIAM B. HERLANDS on September 7, 1955, denied a motion on behalf of defendant STEIN for a reduction of his Smith Act bail in this case from \$50,000 to \$1,000 and a reduction of his bail in the Northern District of California during the appeal on his conviction for harboring in that district. On October 24, 1955, a notice of appeal was filed in the United States Court of Appeals, Second Circuit on this denial of STEIN's motion to reduce his bail in this case.

The United States Court of Appeals, Second Circuit ordered STEIN's bail in this case reduced to \$30,000 on March 9, 1956. Defendant STEIN appealed this decision and the United States Attorney, Southern District of New York was served on April 6, 1956, with a copy of a petition for a writ of certiorari filed by STEIN with the United States Supreme Court.

The United States Supreme Court denied STEIN's petition on May 21, 1956.

On June 8, 1956, SOPHIE STEIN, the wife of defendant STEIN deposited United States Treasury Bonds in the amount of \$30,000 with the United States District Court Clerk, Southern District of New York as bond for STEIN. This bond was executed by STEIN and by SOPHIE STEIN as sure ty on June 12, 1956, and STEIN was released

from custody at that time, bail of \$10,000 having been posted in the Northern District of California on June 11, 1956, in accordance with a decision of the Supreme Court reducing STEIN's bail in that proceeding.

As a result of the entry of a judgment of acquittal for defendant BACHRACH on June 18, 1956, BACHRACH's bail was returned to Attorney JOHN ABT for surety MILDRED S. ABT on June 22, 1956.

On August 2, 1956, the Government made application before United States District Judge BICKS for renewal of consideration of the Government's motion which had been made immediately after conviction on July 31, 1956, to increase the bail of defendants TRACHTENBERG and CHARNEY. United States District Judge BICKS ordered on August 2, 1956, that CHARNEY's bail be increased from \$5,000 to \$15,000 and that TRACHTENBERG's bail be increased from \$5,000 to \$10,000. The order required that bail for both defendants be posted by 4:00 p.m., August 6, 1956, or they would be remanded.

On August 3, 1956, \$5,000 additional bail in the form of United States Treasury Bonds was posted by defendant TRACHTENBERG as principal, and GRACE HUTCHINS, 85 Bedford Street, New York, New York, as surety.

The bail bond of CHARNEY was provided August 3, 1956, by an increase on the property bond of JACOB L. CHARNEY on the property previously described in Bronx, New York.

#### 2. Extensions

United States District Judge LEIBELL denied on June 1, 1955, an application by BACHRACH for an order to permit her to travel to East Blue Hill, Maine from June 15, 1955, to October 15, 1955.

United States District Judge EDMUND L. PALMIERI on July 21, 1955, executed an order enlarging the bail limits of defendants CHARNEY and TRACHTENBERG to include the Eastern District of New York.

On November 14, 1955, United States District Judge WEINFELD executed an order permitting defendant CHARNEY to travel to Washington, D.C. from November 15, 1955, to November 18, 1955, for attendance at the hearing in the United States Supreme Court on the Subversive Activities Control Board citation of the Communist Party, USA.

Defendants FINE, JACKSON, and MARRON were granted an enlargement of their bail limits on December 15, 1955, by United States District Judge THOMAS F. MURPHY to include the entire city of New York. In addition, defendant FINE was granted a bail extension to include the city of Chicago and to permit him to reside at 3022 Church Street, Chicago, Illinois. On January 12, 1956, United States District Judge MURPHY filed an order requiring defendant FINE to give three days' notice to the United States Attorney, Southern District of New York, of any travel between New York City and Chicago.

Upon an oral application made by defendant JACKSON to United States District Judge BICKS, United States District Judge MURPHY on December 22, 1955, granted permission to JACKSON to travel to Richmond, Virginia from December 22, 1955, to December 31, 1955.

Defendant FINE was granted permission on January 23, 1956, by United States District Judge BICKS to travel to California during February, 1956 for the purpose of visiting his parents and consulting with WILLIAM SCHNEIDERMAN, a defendant in a previous Smith Act trial at Los Angeles. This travel permission was granted for the period February 3, 1956, to February 15, 1956.

An enlargement of defendant JACKSON's bail limits to permit him to travel to Detroit, Michigan, Richmond, Virginia, and Washington, D.C. during the period February 27, 1956, until March 12, 1956, or on such subsequent date as the trial shall have been scheduled to commence, was granted by United States District Judge BICKS on February 27, 1955.

On March 13, 1956, United States District Judge BICKS executed an order enlarging the bail limits of defendant FINE to permit him to travel to Detroit, Michigan between March 18, 1956, and March 24, 1956, and to Chicago, Illinois, Minneapolis and St. Paul, Minnesota between March 24, 1956, and April 7, 1956. This order also incorporated permission for unrestricted travel within Kings and Queens Counties, New York until revocation or termination of bail.

Defendant MARRON's bail limits were extended on March 13, 1956, by United States District Judge BICKS to permit him to travel to Richmond, Virginia from April 1, 1956, to April 8, 1956, and to travel freely within the Counties of Kings and Queens, New York until the date of revocation or termination of his bail.

United States District Judge BICKS on May 25, 1956, entered an order permitting defendant JACKSON to travel to Richmond, Virginia on May 25, 1956, and to return by 8:00 a.m., Eastern Daylight Time, May 28, 1956, for the purpose of consulting with defense witnesses.

In order to permit defendant CHARNEY to confer with his attorney, NEWMAN LEVY at LEVY's summer home, CHARNEY's bail limits were enlarged to permit him to travel to Westport, Connecticut and return on May 26-27, 1956.

An order was entered on May 28, 1956, by United States District Judge BICKS, pursuant to an oral

motion, enlarging the bail limits of defendant BACHRACH during weekends while the case was on trial to include the towns of Kent and Westport, Connecticut and their environs.

On June 7, 1956, United States District Judge BICKS executed an order enlarging the bail limits of defendant FINE to permit him to travel to Sunken Meadows Park, Nassau, Long Island on June 10, 1956.

United States District Judge BICKS on June 15, 1956, executed an order enlarging the bail limits of defendants STEIN, FINE, and MARRON to include travel within the Eastern District of New York.

On June 27, 1956, United States District Judge BICKS executed an order enlarging the bail limits of defendant JACKSON to include the Eastern District of New York. Defendant STEIN was granted permission to travel to Worcester, Massachusetts during the period from July 14, 1956, to July 17, 1956, by an order of United States District Judge BICKS on July 13, 1956, but STEIN did not use this travel permission.

On July 20, 1956, United States District Judge BICKS signed an order permitting STEIN to travel to Worcester, Massachusetts during the period from July 21 to July 22, 1956.

#### D. Pre-Trial Motions

A notice of motion was filed on June 24, 1955, on behalf of defendant STEIN for the following relief:

- l. An order dismissing the indictment because the Grand Jury was illegally selected.
  - 2. An order for a Bill of Particulars.

3. A list of all witnesses the Government expected to use in the trial.

4. Discovery and inspection under Rule 17C, Federal Rules of Criminal Procedure.

5. Dismissal of the indictment because of the Communist Control Act of 1954.

6. Dismissal of the indictment because he was not granted a speedy trial.

Oral arguement on this motion was held by United States District Judge BICKS on July 11, 1955. The application for an order dismissing the indictment because the Grand Jury was illegally selected was withdrawn and on July 26, 1955, United States District Judge BICKS ruled, denying the entire application with the exception of the relief sought by STEIN for the discovery and inspection under Rule 17C of the Federal Rules of Criminal Procedure.

This latter relief was granted insofar as it pertained to all books and material used in the case, United States vs. ELIZABETH GURLEY FLYNN, ET AL and all other like material. The order stated that production was not required of any material which would disclose the identity of a government witness.

A notice of motion was filed on August 3, 1955, on behalf of defendant BACHRACH for an order dismissing the indictment as to her on the grounds that she had already been acquitted upon all charges contained in the indictment, had already been in jeopardy upon all of the charges, and that prosecution of her had previously been abandoned and discontinued by the Government.

In connection with this motion, Judge DIMOCK filed an order on August 5, 1955, unsealing the

evidence, exhibits, transcripts, and all other material having to do with the severance of BACHRACH's case during the trial in July, 1952. On January 18, 1956, an oral argument on this motion was heard by United States District Judge BICKS and on January 27, 1956, he denied the motion.

United States District Judge BICKS heard an oral argument on December 5, 1955, on the following motions:

- I. A motion by defendants CHARNEY and TRACHTENBERG for leave to inspect the Grand Jury minutes and for dismissal of the indictment on the grounds that evidence before the Grand Jury was insufficient to support an indictment. This motion was denied by Judge BICKS in an opinion filed on April 24, 1956.
- 2. A motion by defendants TRACHTENBERG and CHARNEY to strike portions of the indictment having to do with organizing the Communist Party or in the alternative, an order declaring defendants CHARNEY and TRACHTENBERG acquitted of this charge of the indictment and withdrawing the issues raised therein from the trial of the case. This motion was granted in effect by Judge BICKS on April 17, 1956, when he read the indictment on voire dire and omitted those portions of the indictment concerning the defendants organizing the Communist Party.
- 3. A motion for pre-trial production and inspection of documents under Rule 17C, Federal Rules of Criminal Procedure. Government counsel advised the court that the Government was willing to abide by the court's previous ruling on a similar motion by defendant STEIN. The formal granting of this motion was tontained in Judge BICKS' opinion filed on April 24, 1956.

- 4. A motion to dismiss the indictment against defendants CHARNEY and TRACHTENBERG on Constitutional grounds. This motion was submitted without oral arguement and was denied on April 24, 1956.
- 5. A motion for severance of defendants TRACHTENBERG and CHARNEY from the trial of defendants STEIN, FINE, JACKSON, and MARRON. This motion was based on the ground that the Government would contend in the course of the trial that STEIN, FINE, JACKSON, and MARRON were fugitives from Justice which would be prejudicial to defendants TRACHTENBERG and CHARNEY. This motion was denied on April 24, 1956.
- 6. A motion for continuance of the trial until the Supreme Court determined the issues raised in the petition for writ of certiorari in YATES, ET AL vs. United States. This motion was denied on April 24, 1956.
- 7. A motion by defendant STEIN for dismissal of the indictment on Constitutional grounds. This motion was submitted without oral straument and was denied on April 24, 1956.
- 8. A motion for severance of the case of defendant STEIN from the trial of defendants CHARNEY and TRACHTENBERG on the ground that the previous convictions of CHARNEY and TRACHTENBERG would be prejudicial to defendant STEIN. This motion was submitted without oral argument and was denied on April 24, 1956.

United States District Judge BICKS on February 2, 1955, heard argument on motions by defendant STEIN for an order striking out that portion of the indictment charging STEIN with dissolving the Communist Political Association and organizing the Communist Party, and for an order dismissing the indictment against STEIN on grounds of double jeopardy. The first motion

was granted in effect by Judge BICKS on April 17, 1956, when he read the indictment on voire dire and omitted those portions concerning organizing the Communist Party. The second motion was denied by Judge BICKS in an opinion filed on April 24, 1956.

United States District Judge BICKS on February 24, 1956, executed an order permitting codefendants CHARNEY, TRACHTENBERG, BACHRACH, FINE, MARRON, and JACKSON to visit defendant STEIN at the Federal House of Detention, New York City, for the purpose of preparing for trial.

On April 24, 1956, United States District Judge BICKS, after oral argument held on February 27, 1956, denied the application of defendant JACKSON for severance from the trial of the other defendants and granted his application for an order permitting him to join in the motions filed by the other defendants.

Argument was heard by United States District Judge BICKS on March 30, 1956, on a motion by all defendants for a postponement of the trial until sometime in the fall of 1956 on the ground that the publicity resulting from the United States Treasury Department's levying an attachment against the assets of the Communist Party for taxes and seizure of the premises occupied by the Communist Party on March 27, 1956, was of such an inflammatory and prejudicial nature that defendants would be unable to obtain a fair trial. This motion was denied on April 3, 1956.

Defendant BACHRACH's application for severance because of poor health was denied by United States District Judge BICKS on April 3, 1956, in view of the court-appointed physician's finding (Doctor GEORGE THOMAS PACK) that BACHRACH was physically able to stand trial.

#### E. Trial

The trial began in the United States District Court, Southern District of New York, on April 9, 1956, United States District Judge ALEXANDER BICKS presiding. The defense was granted twenty-two peremptory challenges and the Government was granted six in the selection of a jury. Each side was granted two peremptory challenges in the selection of four alternate jurors.

The preliminary examination of the jury panel was conducted on April 9, 10, 13, 16, 1956, by United States District Judge BICKS for the purpose of excusing those who might suffer hardship from extended jury service in the case. On April 16, 1956, the defense applied for an increase in their peremptory challenges from twenty-two to thirty-two and Judge BICKS granted them twenty-eight.

During the voire dire on April 17, 1956, Judge BICKS, in reading the indictment omitted the paragraphs in it relating to organizing the Communist Party and this constituted the granting of the previous defense motion to strike those portions of the indictment,

The voire dire began on April 17, 1956, and continued until April 23, 1956, when twelve jurors and four alternate jurors were impanelled. The twelve jurors were as follows:

Mrs. BEATRICE LOSHAK 334 West 87th Street New York, New York Housewife

JAMES J. MARNS 673 Union Avenue Bronx, New York Sales, A & P Tea Company

ALFRED O. ZIEGLER 1427 Taylor Avenue' New York 60, New York Route salesman, Borden's

WAYMAN L. COOPER 919 Lester Avenue Mamaroneck, New York Machine operator, Arnold Bakery

Mrs. VIOLA ELIZABETH VENTURA 1866 Bronxdale Avenue Bronx, New York "Homemaker"

JAMES VILLAFANA 247 West 61st Street New York 23, New York Post Office Clerk, United States Post Office, Morgan Annex

HENRY M. B. CHAMBERLIN 325 East 72nd Street New York, New York Salesman

THEODORE HOTALING 396 Sawmill River Road Hawthorne, New York Route-driver, Borden-Willow Brook

GERARD LEROUX 1504 Metropolitan Avenue Bronx 62, New York Locksmith, Parkchester Housing

Mrs. FRANCES LOEWENTHAL 410 Central Park West New York, New York Housewife and clerk, Associated Hospital Service of New York

Miss MARY E. CASEY 326 West 14th Street New York, New York Bookkeeper, Consolidated Edison Company

MORRIS L. LEVY 5741 Post Road Riverdale 71, New York Manufacturer of blouses, Mayfair Manufacturing Company

The four alternate jurors were as follows: (none served)
HAROLD TAYLOR
3424 Gates Place
New York 67, New York
Serviceman, Consolidated Edison Company

Mrs. MARION JESSOP 75 Park Terrace East New York, New York Housewife

Mrs. FLORENCE CHAMBERS 64 West 93rd Street New York, New York Clerk-typist

ARTHUR CHARLES THOMPSON 308 East 209th Street New York, New York Maintenance man, Consolidated Edison Company

Chief Assitant United States Attorney, Southern District of New York THOMAS B. GILCHRIST, JR. made the opening statement for the Government on April 30, 1956, Opening statements by defense counsel NEWMAN LEVY and ROYAL W. FRANCE were made on April 30, 1956, the

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opening statement by Defense counsel FRANK D. REEVES was made on April 30, 1956, and on May 1, 1956, Defense counsel VINCENT HALLINAN and JOHN MC KIM MINTON made their opening statements.

of its case on May 1, 1956, and used the following witnesses:

JOHN LAUTNER J. P. MATTHEWS ROBERT PITCOFF BERENIECE BALDVIN WILLIAM JOHN WILGUS AMERICO FIORE GARFIELD HERRON MILDRED BLAUVELT DONOTHY K. FUNN SWAN MARY MARKWARD BAFBARA HARTLE LEONIDAS HAYNES ANZELM CZARNOWSKI RALPH CLAYTON CLONIZ, STEPHEN J. SCHEMANSKE MARLANE MAC LANE KOWALL MONA LUMER HENRY CAPOZZI DANIEL J. WHITEHEAD CARRIE PATTEN WILLIAM TIESS JOHN KISSIK ETIEL MC CALL CONSUELO LLOYD CHARLES REGAN PEARL KNEPPAR (KAYE) RAMON RUIZ SA JOSEPH P. MC CANN

on June 6, 1956. The Government rested its direct case

On May 2, 1956, United States District Judge BICKS had denied an application by defendants JACKSON and CHARNEY to allow them to proceed in forma pauperis and for an order directing that they be furnished with a daily stenographic transcript. United States District Judge BICKS ruled that they were not entitled to proceed in forma pauperis and he ruled that defendant TRACHTENEST.G pay one half the cost of a daily stenographic transcript, the other half to be paid by the Government.

On June 12, 1956, Befense attorney CHARLES T. DUNCAN moved on behalf of all defendants to strike certain portions of the testimony and other evidence received during the presentation of the Government's case. This motion related to three general categories of evidence:

- l. Hearsay declarations of third party introduced through Government witnesses
- 2. Statements made by witnesses themselves regarding things that they did or views they expressed
- 3. Documentary exhibits introduced through various Government witnesses

Defense Attorney MARY M. KAUFMAN argued on June 13, 1956, that the Government had failed to establish that the defendants' interpretation of the principles of Marxism - Leninism was the same as the interpretation given by Government witnesses and by documents in evidence.

At that time Defense Attorney DUNCAN moved to strike the entire testimony of Government Witnesses ETHEL MC CALL and CONSUELO LLOYD on the ground

that there was no connection between the witnesses' testimony and defendant JACKSON. This motion was granted by United States District Judge BICKS.

On June 13, 1955, Defense Attorney ROYAL W. FRANCE argued that the Government had failed to show that a clear and present danger existed. Departmental Attorney BERNARD V. MC CUSTY argued that clear and present danger was shown by evidence of Communist Party teachings, aims, and objectives as well as the nature of the Communist Party, USA.

Defense attorneys moved on June 14, 1956, for a directed verdict of acquittal for all defendants on the grounds of insufficiency of evidence.

On June 15, 1956, and June 18, 1956, the Government argued in opposition to defendants' motion for a directed verdict. On June 18, 1956, Defense Attorney MINTON moved that all testimony regarding the flight of fugitives NORMAN and FINE be stricken since there was insufficient evidence to prove flight. United States District Judge BICKS granted a defense motion to strike Government exhibits 138 and 160 (warrant for the arrest of defendant JACKSON and FBI Identification Record on JACKSON, respectively).

On June 18, 1956, United States District Judge BICKS granted the motion for directed verdict of acquittal for defendant BACHRACH on the ground that the evidence was insufficient to sustain a conviction. At the same time he denied motions for directed verdicts of acquittal for the other six defendants.

On June 18, 1956, United States District Judge BICKS granted a defense motion to strike Government exhibits 120, 121, and 122 relating to defendant MARRON. These exhibits were introduced through Government witness

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CHARLES REGAN and consisted of Communist Party literature obtained by REGAN at Communist Party Headquarters, Buffalo, New York. The defense began presentation of its case on June 19, 1956, with defendant CHARNEY as the first defense witness. Other defense witnesses were as follows:

Dr. JAMES EDWAI'D JACKSON, SR. (father of defendant J/CKSON)
LOXEY ALFONSO WILKERSON
Dr. W. E. B. DU BOIS
HOMER DANIEL COKE
JOHN SOMERVILLE
SIMON W. GERSON

At the conclusion of GERSON's testimony on July 12, 1956, the court granted a defense application for adjournment until July 19, 1956.

On July 9, 1956, the Government withdrew from evidence Government exhibit number eight (testimony by defendant TRACHTENEERG before the House Un-American Activities Committee, September, 1939) citing Title 18 U.S.C., Section 3486 bearing on the use of testimony given before a committee of Congress. Chief Assistant United States Attorney GILCHRIST noted subsequent court decisions on this point left doubt as to proper admission of this testimony.

On July 18, 1956, United States Attorney, Southern District of New York was served with a subpoena duces tecum to produce in the United States District Court on July 19, 1956, all vouchers, receipts, cancelled checks, and other records showing all payments made by the Department of Justice or any of its constituent divisions and bureaus to the following Government witnesses:

JOHN LAUTHER BERENIECE BALDWIN

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GARFIELD HERRON
DOROTHY K. FUNN SWAN
MARY MARKWARD
ANZLEM CZARNOWSKI
MARLANE MAC LANE KOWALL
RALPH C. CLONTZ, JR.
CHARLES REGAN
STEPHEN J. SCHEMANSKE

Defense counsel agreed to accept in lieu of the presentation of these records a stipulation setting forth payments to these witnesses.

On July 19, 1956, the defense rested its case subject to submission of the stipulation of payments made to Government witnesses. Defense attorneys then moved for directed verdicts of acquittal for all defendants based on grounds of additional evidence that had been introduced by defense witnesses and on all grounds previously urged at the conclusion of the Government's case. These motions were denied by United States District Judge BICKS. The court granted a defense motion to strike all testimony relating to the filing of the warrants of arrest, the arraignment, and date of arraignment of defendants FINE and MARRON.

On July 19, 1956, the following additional motions were denied by Judge BICKS:

1. A motion to strike the testimony of Government witness CAPOZZI that CAPOZZI had not observed defendant STEIN at his residence.

2. A motion to strike and remove from consideration of the jury Government's exhibit 162 (photograph of cabin where defendant STEIN was apprehended).

3. A motion to strike a portion of Government witness FIORE's testimony.

The Government agreed on July 23, 1956, to a stipulation setting forth information that various universities and libraries purchased the Marxist-Leninist classics. This stipulation was not used in evidence by the defense.

The Defense accepted on July 25, 1956, a stipulation by the Government setting forth payments by the Government to witnesses LAUTNER, BALDWIN, HERRON, SWAN, MAPKWARD, CZARNOWSKI, KOWALL, CLONTZ, REGAN, and SCHEMANSKE.

United States District Judge BICKS read into the record that he had found that a clear and present danger existed at the return of the indictment in June, 1951. United States District Judge BICKS denied the Government's application for reinstatement of testimony regarding the flight of defendant JACKSON and struck from the record the entire testimony of Government witness J. B. MATTHEWS. Portions of the testimony of Government witness ROBERT PITCOFF and Government exhibit eight (testimony of defendant TRACHTENEERG before the House Un-American Activities Committee in 1939).

Defense attorneys began their summations on July 25, 1956, and completed them on July 26, 1956. The Government's summation was made by Chief Assistant United States Attorney THOMAS E. GILCHRIST, JR. on July 27, 1956. United States District Judge BICKS charged the jury on July 30, 1955, and they retired to deliberate at 12:50 p.m.

On July 31, 1956, at 3:00 p.m. Forelady BEATRICE LOSHAK announced the jury had found all defendants guilty as charged. On motion of Defense counsel the jury



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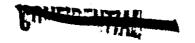
was polled as to its verdict and each juror responded that he had found all defendants guilty.

United States District Judge BICKS set September 17, 1955, as the date for sentencing and granted a defense motion to defer the filing of additional defense motions until the date of sentencing.

The defense moved to continue all defendants on their present bail pending sentencing. The Government moved to increase the bail of all defendants except defendant STEIN to \$30,000 and to increase STEIN's bail to \$50,000. The court granted the defense motions to continue defendants on their present bail pending sentencing.

On re-application of the Government on August 2, 1956, United States District Judge BICKS increased CHARNEY's bail to \$15,000 and TRACHTENBERG's bail to \$10,000.

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### At New York, New York

Will follow and report sentencing and appellant proceedings.

### REFERENCE

Report of SA New York. 3/23/53,

### ADMINISTRATIVE PAGE

## Office Memorandum . UNITED STATES GOVERNMENT

Director, FBI (100-72390)

Legal Attache, London (100-1201)

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Wovember 28, 1956

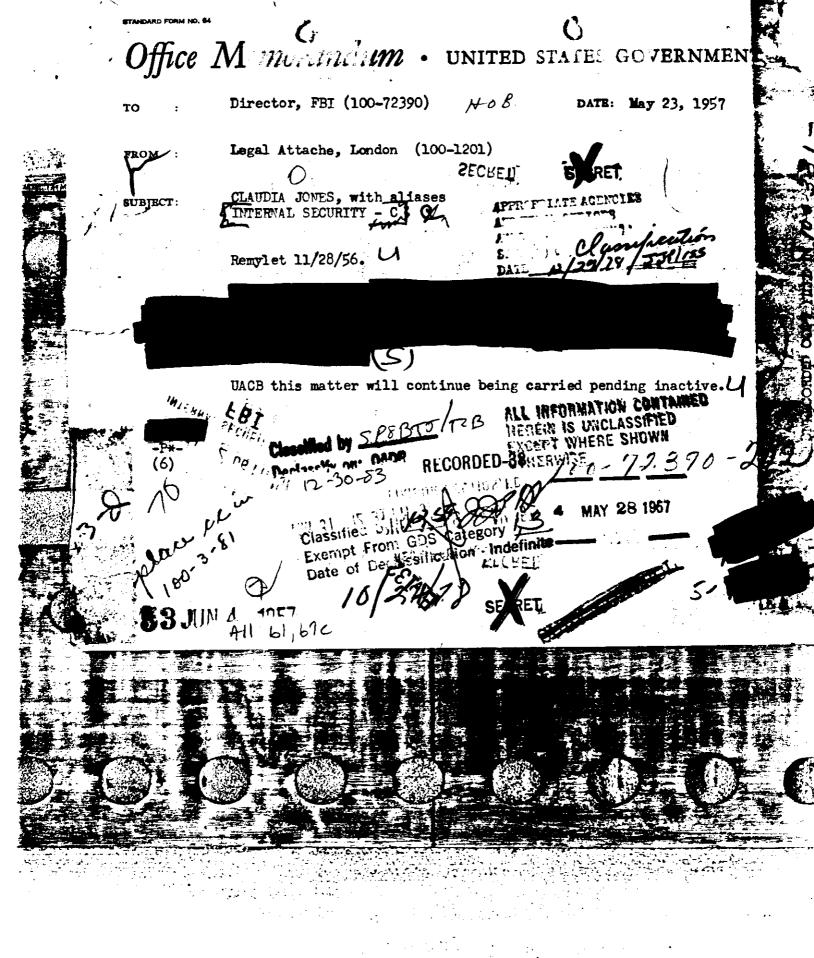
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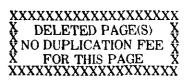
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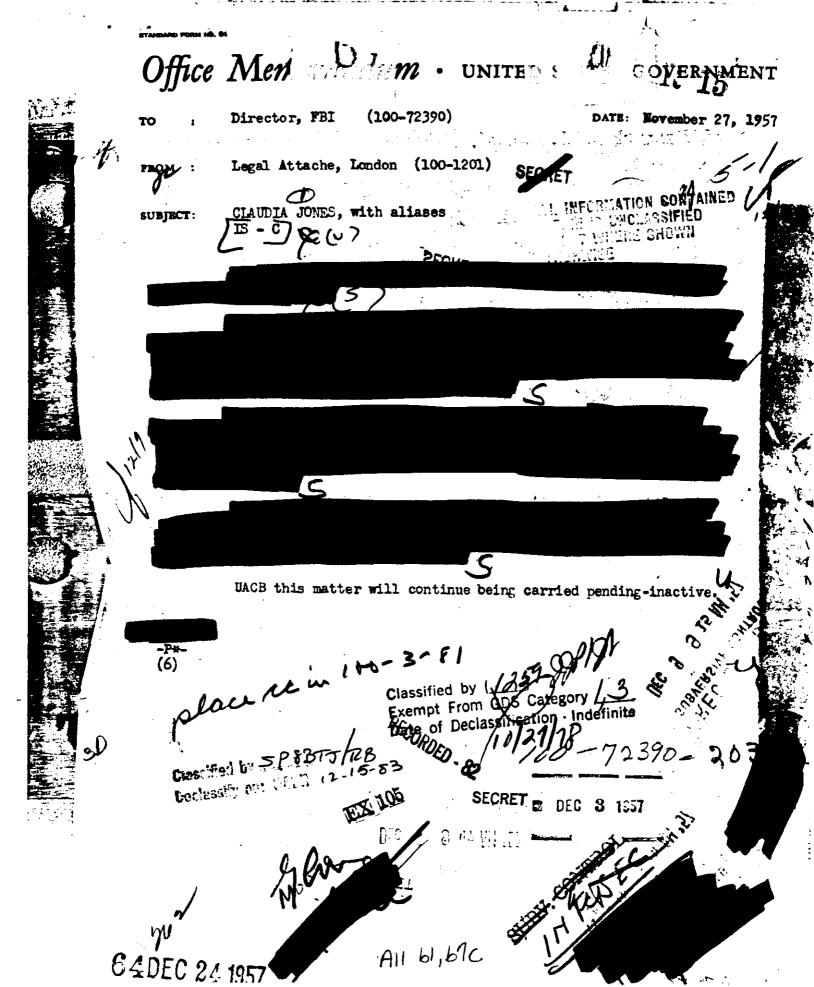




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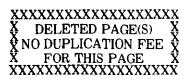
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